



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

| From |       |      | To  |       |      |
|------|-------|------|-----|-------|------|
| Day  | Month | Year | Day | Month | Year |
| 3    | 1     | 07   | 0   | 1     | 07   |

| Day | Month | Year |
|-----|-------|------|
| 0   | 1     | 07   |

Class of shares

(ordinary or preference etc)

| Class of shares | Number allotted | Nominal value of each share | Amount (if any) paid or due on each share (including any share premium) |
|-----------------|-----------------|-----------------------------|---|
| Ordinary        | 588             | 25p                         | 562p  |
| Ordinary        | 2,258           | 25p                         | 657p  |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

### If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

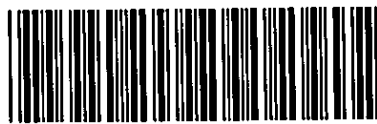
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|  |  |  |
|  |  |  |

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

|  |
|--|
|  |
|  |
|  |

SATURDAY



A01 \*AIT1FRTL\* 137  
04/08/2007  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>     | Shares and share class allotted      |                        |
|---|--------------------------------------|------------------------|
| Name(s)<br>Martin Lawrence Piercy   | Class of shares allotted<br>Ordinary | Number allotted<br>588 |
| Address<br>12a Hartington Crescent<br>Earlsdon<br>Coventry<br>West Midlands |                                      |                        |
| UK postcode CV5 6FT   |                                      |                        |
| Name(s)<br>Stephen John Barnes  | Class of shares allotted<br>Ordinary | Number allotted<br>143 |
| Address<br>The Swallows<br>Plough Lane<br>Tibberton<br>Droitwich            |                                      |                        |
| UK postcode WR9 7NG   |                                      |                        |
| Name(s)<br>Alan Armstrong Jones   | Class of shares allotted<br>Ordinary | Number allotted<br>143 |
| Address<br>62 Lower Meadow Court<br>Northampton<br>Northamptonshire         |                                      |                        |
| UK postcode NN3 8AX   |                                      |                        |
| Name(s)<br>James MacCallum  | Class of shares allotted<br>Ordinary | Number allotted<br>57  |
| Address<br>69 Lancaster Avenue<br>Tyldeseley<br>Manchester                  |                                      |                        |
| UK postcode M29 8LX   |                                      |                        |

Please enter the number of continuation sheets (if any) attached to this form

Signed \_\_\_\_\_

Date \_\_\_\_\_

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>          | Shares and share class allotted      |                        |
|--|--------------------------------------|------------------------|
| Name(s)<br>Timothy Prior   | Class of shares allotted<br>Ordinary | Number allotted<br>143 |
| Address<br>15 Wycombe View<br>Flackwell Heath<br>High Wycombe<br>Buckinghamshire |                                      |                        |
| UK postcode <u>HP10 9DN</u>  |                                      |                        |
| Name(s)<br>Edward Wall   | Class of shares allotted<br>Ordinary | Number allotted<br>258 |
| Address<br>Hill View Ennisnag<br>Stoneyford<br>Co Kilkenny<br>Ireland            |                                      |                        |
| UK postcode _____  |                                      |                        |
| Name(s)<br>Joseph Byrne  | Class of shares allotted<br>Ordinary | Number allotted<br>591 |
| Address<br>Golden Island<br>Athlone<br>Co Westmeath<br>Ireland                   |                                      |                        |
| UK postcode _____  |                                      |                        |
| Name(s)<br>Paul Halpin   | Class of shares allotted<br>Ordinary | Number allotted<br>406 |
| Address<br>Mooneystown<br>Drumconrath<br>Navan<br>Co Meath, Ireland              |                                      |                        |
| UK postcode _____  |                                      |                        |

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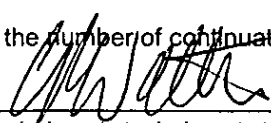
|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> | Shares and share class allotted      |                        |
|---|--------------------------------------|------------------------|
| Name(s)<br>John Kirwan  | Class of shares allotted<br>Ordinary | Number allotted<br>517 |
| Address<br>Garrytemple<br>Clonmel<br>Co Tipperary<br>Ireland            |                                      |                        |
| UK postcode   |                                      |                        |
| Name(s)   | Class of shares allotted             | Number allotted        |
| Address   |                                      |                        |
| UK postcode   |                                      |                        |
| Name(s)   | Class of shares allotted             | Number allotted        |
| Address   |                                      |                        |
| UK postcode   |                                      |                        |
| Name(s)   | Class of shares allotted             | Number allotted        |
| Address   |                                      |                        |
| UK postcode   |                                      |                        |

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Signed



Date

2/8/07

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|   |             |
|---|-------------|
| Company Secretary, Wolseley plc, Parkview 1220,     |             |
| Arlington Business Park, Theale, Nr Reading RG7 4GA |             |
| Tel   |             |
| DX number   | DX exchange |