

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	8	0	9	2	0	0	6			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	1,870			1,191			269				
Nominal value of each share	25p			25p			25p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36			£4.12			£6.57				

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 12/09/2006



88(2) cont

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Wolseley plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	08	09	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	64					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81					

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name See Attached Schedule	Class of shares allotted Ordinary	Number allotted 3,394
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed M J White Date 08.09.06
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M J White, Wolseley plc, Parkview 1220	
Arlington Business Park, Theale, Reading	
RG7 4GA	Tel
DX number	DX exchange



Title	Forename(s)	Surname	Address				Post Code	Class of shares	Number allotted
MR	PETER BANKS	CROSSAN	10 GREYSTONE GARDENS	RUTHERGLEN	GLASGOW	LANARKSHIRE	G73 3SG	Ordinary	230
MR	STEPHEN	LEWIS	9 OAKBANK STREET	WALLASEY	CESHIRE		CH44 9BE	Ordinary	733
MR	STEVEN JAMES DOUGLAS	MILLAR	18 AUSTIN STREET	HUNSTANTON	NORFOLK		PE36 6AL	Ordinary	307
MR	ROBERT	O'SHEA	273 CASTLETOWN	LEIXLIP	CO KILDARE	IRELAND		Ordinary	1569
MR	ANTHONY	PEARSON	1 HILLBROOK ROAD	LEYLAND	LANCASHIRE		PR25 2XN	Ordinary	103
MR	ANDREW GEORGE	ROBINSON	18 HAYCOCK CLOSE	FLECKNEY	LEICESTER	LEICESTERSHIRE	LE8 8UH	Ordinary	458
								TOTAL	3,394