



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	1	6	2007			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	416		4,866	936		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	562p		412p	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

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)

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

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09/2005



88(2) cont

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(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

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	115	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	881p	

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

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)

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) John Robert Grimwood	Class of shares allotted Ordinary	Number allotted 1055
Address 10 Taliesin Place Loughor Swansea West Glamorgan		
UK postcode SA4 6GJ		
Name(s) John Anthony Ferguson	Class of shares allotted Ordinary	Number allotted 2020
Address 17A Royal Crescent Glasgow Lanarkshire		
UK postcode G3 7SL		
Name(s) Jonathan Stewart	Class of shares allotted Ordinary	Number allotted 2765
Address 55 Walton Park Pannal Harrogate North Yorkshire		
UK postcode HG3 1EJ		
Name(s) Martin Anderson	Class of shares allotted Ordinary	Number allotted 493
Address 143 Worlds End Lane Orpington Kent		
UK postcode BR6 6AW		

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

Signed

M White

Date

19/10/07

** 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.

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