



# 88(2)

## 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 of 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							
	2	1	0	7	2	0	0	6					
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary									
Number allotted	600			1,008									
Nominal value of each share	25p			25p									
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36			£3.75									

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

**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 1,608
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

*21/7/06*

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 allotted	Number allotted
MR	PAUL LINDSAY	ANDREWS	12 ST MATTHEWS ROAD	KETTERING			NN15 5HE	Ordinary	200
MR	VICTOR	ANNETT	265 BALLYWALTER ROAD	MILLSLE		COUNTY DOWN	BT22 2LZ	Ordinary	200
MR	JAMES FRED	ARCHER	10 ST JOHNS MOUNT	WAKEFIELD			WF1 2RS	Ordinary	200
MR	MICHAEL	JOHNSTON	16 DARTMOUTH GROVE	REDCAR		CLEVELAND	TS10 2NX	Ordinary	183
MR	JOHN LAURENCE	THOMSON	2 NEWBIGGINS FARM COTTAGE	GRANGE BY ERROL		TAYSIDE	PH2 7SY	Ordinary	825
TOTAL									1,608