



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):

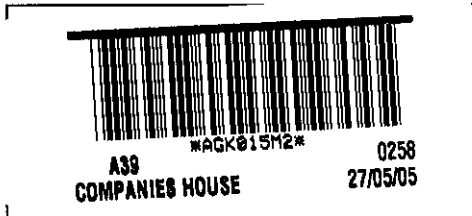
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	26	04	2005	24	05	2005
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	1,677,557					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£6.9828					

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 Greenwood Nominees Crest ID: 142 GW, Member Account 595883	Class of shares allotted Ordinary	Number allotted 700,004
Address 20 Moorgate London		
UK postcode EC2R 6DA		
Name BNY (Nominees) Limited Crest ID: BO011	Class of shares allotted Ordinary	Number allotted 911,553
Address One Canada Square London		
UK postcode E14 5AL		
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

[Signature]

Date

24/5/05

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 WALSLEY PLC
PARKVIEW 1220 KILLINGTON BUSINESS PARK
THORPE ROAD, Tel
DX number DX exchange

