



# 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
	1	1	05	2	0	05
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary					
<b>Number allotted</b>	11,000					
<b>Nominal value of each share</b>	25p					
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	£10.40					

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

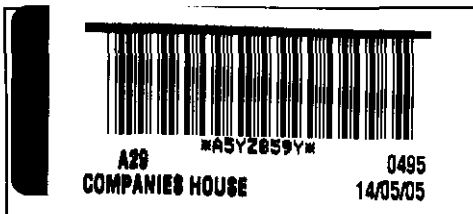
**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

<b>% that each share is to be treated as paid up</b>			
<b>Consideration for which the shares were allotted</b> <small>(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)</small>			

**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	
<b>Name</b> Apollo Nominees Limited Account ID DEP	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 11,000
<b>Address</b> 1 Finsbury Avenue London		
<b>UK postcode</b>   EC2M 2PP		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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Signed

M. J. White

Date

11/5/05

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, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, RG7 4GA Tel	
DX number	DX exchange

