

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
	2	8	1 1	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary 25p		Ordinary 25p	Ordinary 25p		Ordinary 25p
Number allotted	200		275	277		
Nominal value of each share	25p		25p	25p		25p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.62		£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 29/11/2006



88(2) cont

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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
	28	11	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary 25p		Ordinary 25p			
Number allotted	62		10			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81		£11.64			

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

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% 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 Mr Neil Atkinson	Class of shares allotted Ordinary	Number allotted 275
Address 24 Meredith Close Purewell Christchurch Dorset		
UK postcode <u>BH23 3TX</u>		
Name Mr Norris Brown	Class of shares allotted Ordinary	Number allotted 210
Address 7 Burns Wynd Stonehouse Larkhall Lanarkshire		
UK postcode <u>ML9 3DU</u>		
Name Mr Richard Stephen Roach	Class of shares allotted Ordinary	Number allotted 339
Address 8 Brynmor Close Higher Compton Plymouth Devon		
UK postcode <u>PL3 5LE</u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode <u> </u>		

Please enter the number of continuation sheets (if any) attached to this form 1

Signed M J White **Date** 28.11.06
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

