

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

(if shares were allotted on one date enter that  
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	8	2008			

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	1,093	25p	336p
Ordinary	1,274	25p	412p

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

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

SATURDAY  
09/2008



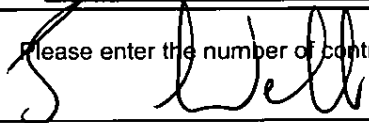
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20/09/2008  
COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Andre Joseph Lacourse	Class of shares allotted Ordinary	Number allotted 1093
Address 1A The Parks Shrewsbury Shropshire		
UK postcode  SY1 4TJ		
Name(s) Susan Belinda Simpkin	Class of shares allotted Ordinary	Number allotted 318
Address 34 Doublegates Avenue Woodlands Ripon North Yorkshire		
UK postcode  HG4 2TP		
Name(s) Stuart Cairns	Class of shares allotted Ordinary	Number allotted 956
Address 12 Balmanno Park Bridge of Earn Tayside		
UK postcode  PH2 9RJ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date 18.09.08

\*\* 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.

Richard Shoylevkov, Wolseley plc, Parkview 1220	
Arlington Business Park, Theale, Nr Reading	
RG7 4GA	Tel
DX number	DX exchange