



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	3	2006	1	3	2006
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	8,981		601			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.12		£3.36			

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)

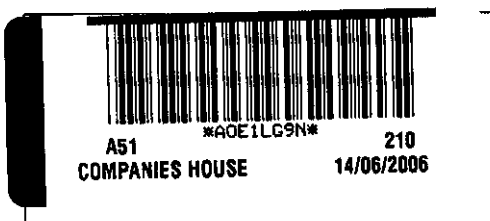
When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 9,582
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 13/06/06
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



Title	Forename(s)	Surname	Address			Post Code	Class of shares	Number allotted
MR	ANDY JAMES	BENDEN	18 KENT AVENUE	YATE	BRISTOL	BS37 7RY	Ordinary	275
MRS	SARAH	BENNETT	11 MANOR CLOSE	TOPCLIFFE	THIRSK	YO7 3RH	Ordinary	183
MR	MARTYN	BRADY	23 FAIRHAM AVENUE	SOUTH OCKENDON	ESSEX	RM15 5ND	Ordinary	458
MR	KEITH	BRETT	31 KAIMES CRESCENT	KIRKNEWTON	MIDLOTHIAN	EH27 8AT	Ordinary	229
MR	SCOTT	DOWNES	1 ST ANTONYS AVENUE	GORLESTON-ON-SEA	GREAT YARMOUTH	NR31 7HQ	Ordinary	458
MR	ROBERT	FACER	22 MARK RUTHERFORD ROAD	BEDFORD	BEDFORDSHIRE	MK42 0HZ	Ordinary	183
MR	TREVOR A	FRANKLIN	59 WINDSOR AVENUE	ST JOHNS	WORCESTER	WR2 5LZ	Ordinary	91
MISS	ANGELA LESLEY	FREETH	25 CLARENS ROAD	SMETHWICK	WEST MIDLANDS	B67 6DA	Ordinary	229
MRS	LINDA ANN	FRYER	25 QUEENS ROAD	OLD COLWYN	COLWYN BAY	LL29 9EE	Ordinary	200
MR	PETER	HOOLE	31 BANBURY ROAD	STRAFORD UPON AVON	WARWICKSHIRE	CV37 7HW	Ordinary	1,192
MR	IAN	HOPKINSON	13 LODGE PLACE	INKERSALL	CHESTERFIELD	S43 3DU	Ordinary	458
MR	DEAN	JAMES	14 ELLOWES ROAD	LOWER GORNAL	DUDLEY	DY3 2LE	Ordinary	183
MR	JASON RONALD	KING	41 BRIZE NORTON ROAD	MINSTER LOVELL	WITNEY	OX29 0SG	Ordinary	275
MR	LAURIE	MARSHALL	10 SOMERS CLOSE	WINCHESTER	HAMPSHIRE	SO22 4EJ	Ordinary	458
MRS	KAREN	MORLEY	6 DANDY MILL VIEW	PONTEFRACT	WEST YORKSHIRE	WF8 2UZ	Ordinary	917
MR	PETER ALAN	MYALL	26 CAROLINA PLACE	WOKINGHAM	BERKSHIRE	RG11 4QP	Ordinary	183
MISS	SOPHIE KAY	POWELL	4 ASTWOOD ROAD	WORCESTER	WORCESTERSHIRE	WR3 8ET	Ordinary	401
MR	JOHN	RENNIE	190/3 PEFFERMILL ROAD	EDINBURGH	MIDLOTHIAN	EH16 4AJ	Ordinary	183
MR	MARK JAMES	SMITH	13 BENTS BROOK COTTAGES	SPOOK HILL	NORTH HOLMWOOD	RH5 4HL	Ordinary	183
MR	IAN	SPENCER	30 SEDGEFIELD WAY	BRAINTREE	ESSEX	CM7 1XB	Ordinary	91
MR	MARK	STREETER	5 CHALVINGTON ROAD	CHANDLERS FORD	EASTLEIGH	SO5 3DY	Ordinary	1,376
MR	JOHN FREDERICK	WALKER	86 NASH ROAD	NEWPORT	GWENT	NP19 4RN	Ordinary	1,376
TOTAL								9,582