

Please complete in typescript,  
or in bold black capitals.

**Return of Allotment of Shares**

CHFP010

**Company Number**

00029846

**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
2	4	0 6	2	0	0 8

Day	Month	Year

**Class of shares**

(ordinary or preference etc)

	ORDINARY 25P	ORDINARY 25P	
<b>Number allotted</b>	5,340	215	
<b>Nominal value of each share</b>	25P	25P	
<b>Amount (if any) paid or due on each share (including any share premium)</b>	412P	881P	

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)


THURSDAY



\*AL2AG0WJ\*

A23 26/06/2008 94

COMPANIES HOUSE

**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**

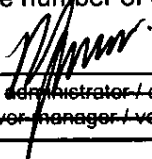
# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See Attached List	Class of shares allotted £0 25 ORDINARY 25P	Number allotted 5,555
Address Parkview 1220, Arlington Business Park, Theale, Reading, England		
UK postcode   RG7 4GA		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed



Date

24/06/08

\*\* 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 Shoyilekov, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Reading, RG7 4GA	
Tel	
DX number	DX exchange

Title	Forename(s)	Surname	Address	Post Code	Shares Allotted
MR	PETER JOHN	O'SULLIVAN	19 MORRIS DRIVE	CV31 2RQ	318
MR	RICHARD	VIRR	ALBISRIEDERSTRASSE 392A	DY8 3NJ	797
MR	ANGUS JONATHAN PETER	PINKHAM	MAPLEHURST	CT14 9JP	239
MR	ROYSTON DA	COSTA	26 ORCHARD DRIVE	GU21 4BN	3,986
					<u>5,340</u>

LEAMINGTON SPA WARWICKSHIRE  
 SWITZERLAND  
 DEAL KENT  
 SURREY

Title	Forename(s)	Surname	Address	Post Code	Shares
MRS	PATRICIA MARY	CROSSLAND	8 YARWELL CLOSE	NG3 7HF	129
MRS	CATHERINE	GILL	7 WINDSOR ROAD	HG4 1RS	86
			THE DALES	NOTTINGHAM	
			RIPON	NORTH YORKSHIRE	
				NOTTINGHAMSHIRE	
					<u>215</u>