

BULK PAPER 62 PAGES



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<br><small>(if shares were allotted on one date enter that date in the "from" box)</small> | From     |          |          | To  |       |      |
|--|----------|----------|----------|-----|-------|------|
|  | Day      | Month    | Year     | Day | Month | Year |
|  | 08       | 06       | 2005     |     |       |      |
| Class of shares<br><small>(ordinary or preference etc)</small>   | Ordinary | Ordinary | Ordinary |     |       |      |
| Number allotted  | 152,990  | 148      | 2,057    |     |       |      |
| Nominal value of each share  | 25p      | 25p      | 25p      |     |       |      |
| Amount (if any) paid or due on each share<br><small>(including any share premium)</small>  | £5.62    | £4.12    | £2.51    |     |       |      |

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 |  |  |  |
|---|--|--|--|

|   |  |
|---|--|
| Consideration for which the shares were allotted<br><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      |                              |
|----------------------|--------------------------------------|------------------------------|
| Name<br>see attached | Class of shares allotted<br>Ordinary | Number allotted<br>✓ 155,195 |
| 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

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Signed M J White Date 11/6/05

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



FORM ML8  
PAPER/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 29846**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON  
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**