

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
	0	8	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	842		944	2,934		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.75		£3.36	£4.12		

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

--	--	--

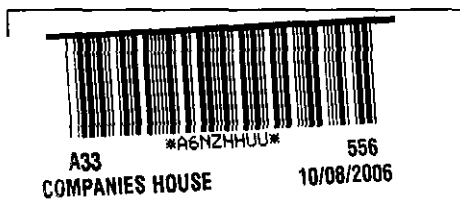
Consideration for which the shares were allotted

(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**



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mrs Wendy Joan Kean	Class of shares allotted Ordinary	Number allotted 1,184
Address 20 KNIGHTON CLOSE NORTHAMPTON NORTHAMPTONSHIRE		
UK postcode <u>NNS 6NE</u>		
Name Mr Craig Armstead	Class of shares allotted Ordinary	Number allotted 602
Address 44 FFORDD DREW LEESWOOD MOLD CLWYD		
UK postcode <u>CH7 4UD</u>		
Name Mr Julian Browett	Class of shares allotted Ordinary	Number allotted 458
Address 8 COLBECK CLOSE STRATFORD UPON AVON WARWICKSHIRE		
UK postcode <u>CV37 9BB</u>		
Name Mr David Hodges	Class of shares allotted Ordinary	Number allotted 183
Address 32 KATHERINE DRIVE DUNSTABLE BEDFORDSHIRE		
UK postcode <u>LU5 4NT</u>		

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

Signed

M J White

Date

09/08/06

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



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Michael Huddleston	Class of shares allotted Ordinary	Number allotted 2,293
Address HILLSIDE FARM HOUSE CORBY GLEN GRANTHAM LINCOLNSHIRE		
UK postcode NG33 4LE		
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

1

Signed

M J White

Date

09/08/06

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

