



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
	0	4	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	2,400		5,000			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.97		£4.67			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

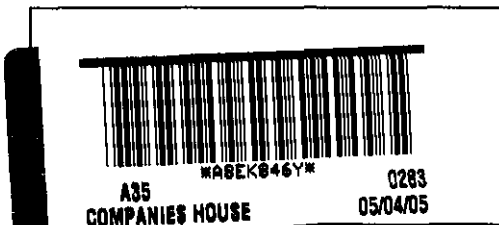
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which the shares were allotted <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 Apollo Nominees Limited Account ID DEP	Class of shares allotted Ordinary	Number allotted 4,900
Address 1 Finsbury Avenue London		
UK postcode <u>EC2M 2PP</u>		
Name Mr Michael J R Verrier	Class of shares allotted Ordinary	Number allotted 1,250
Address Isis House Courtenay Close Sutton Courtenay Oxfordshire		
UK postcode <u>OX14 4AU</u>		
Name Ms Tressa Weg Recanati	Class of shares allotted Ordinary	Number allotted 1,250
Address Isis House Courtenay Close Sutton Courtenay Oxfordshire		
UK postcode <u>OX14 4AU</u>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form 0

Signed M J White Date 04/04/05
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, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, RG7 4GA Tel	
DX number	DX exchange

