



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

28946

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
	2	4	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	31,946		5,400			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.43		£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:

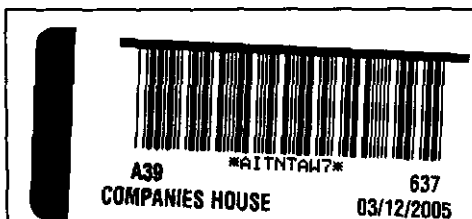
% that each share is to be treated as paid up

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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	
<b>Name</b> Apollo Nominees Limited Account ID DEP	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 32,603
<b>Address</b> 1 Finsbury Avenue London		
<b>UK postcode</b>   EC2M 2PP		
<b>Name</b> Mrs Cheryl Anne Turner	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,058
<b>Address</b> 52 Six Acres Broughton Astley Leics		
<b>UK postcode</b>   LE9 6PX		
<b>Name</b> Mrs Carol Ann Finn	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,685
<b>Address</b> 54 Magenta Crescent St Johns Westerhope Newcastle upon Tyne,		
<b>UK postcode</b>   NE5 1YH		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

Signed

*M J White*

Date

25-11-05

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

