



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					
	1	4	0	6	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary						
Number allotted	6,113		2,685		81						
Nominal value of each share	25p		25p		25p						
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.62		£2.51		£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

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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 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



88(2) cont

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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
	1	4	06	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	20		452			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£6.57		£3.45			

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	
<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>	

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

Shareholder details	Shares and share class allotted	
Name See attached	Class of shares allotted Ordinary	Number allotted 9,351
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

Mark White

Date

16/6/05

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.

Mark White, Parkview 1220, Arlington Business Park,	
Theale, Reading, RG7 4GA	
Tel	
DX number	DX exchange



COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
MARK ABBOTT 7 WELLINGTON MEWS RIPON NORTH YORKSHIRE HG4 1QU	101
MATTHEW SIMON BLAND 27 ASHFIELD WAY HAZLEMERE BUCKINGHAMSHIRE HP15 7TH	268
WILLIAM JAMES BISSELL 45 GROVE COACH ROAD RETFORD NOTTINGHAMSHIRE DN22 7HB	676
PHILIP ANDREW CARKEEK 3 STATHAM ROAD BODMIN CORNWALL PL31 1JN	169
MARK CHAMBERLAIN 35 SUMNER STREET SHAW OLDHAM LANCASHIRE OL2 8RY	202
WAYNE DAVENPORT 94 SOUTH STREET NORTH NEW WHITTINGTON CHESTERFIELD DERBYSHIRE S43 2AB	169
STEVEN DAY 98 PIPERING LANE BENTLEY DONCASTER SOUTH YORKSHIRE DN5 9NB	135
JOHN EVANS BRECON HOUSE LOWER ROAD SUMMERHILL WREXHAM LL11 4TR	202
MATTHEW ARTHUR FIDDIAN 43 WINDSOR ROAD HALESOWEN WEST MIDLANDS B63 4BE	452

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
KEVIN HUNTER 80B MILL HILL MUSSELBURGH EH21 7RW	135
SHAUN ROGER IRVINE 17 FALCON WAY HAILSHAM EAST SUSSEX BN27 1HY	537
ANTHONY ROY MCDOWELL 56 CLARENDON WAY ORPINGTON KENT BR5 2PF	270
ROBERT NORCROSS 60 LANCASTER AVENUE ACCRINGTON LANCASHIRE BB5 4BH	169
TREVOR PATERSON 78 NOVAR DRIVE HYNLAND GLASGOW G12 9TZ	202
JOHN PATON 2 BREWERY COTTAGES BOTTOM LANE SULAMSTEAD READING RG7 4BL	1,352
JANETTE ROSS 20 COBHAM CLOSE SLOUGH BERKSHIRE SL1 5EL	268
KEVIN SCOBIE 42 GLEBE STREET LEVEN FIFE KY8 4QN	202
WENDY THOMPSON 7 MAWSON LANE RIPON NORTH YORKSHIRE HG4 1PW	135
CHES WAINWRIGHT 4 SUNNINGDALE GREEN LEEDS WEST YORKSHIRE LS17 7SQ	676

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
MARK ANTHONY WALTERS 43 SUTTON LANE SLOUGH BERKSHIRE SL3 3BW	1,014
AMANDA JANE WILLIAMS 42 SHAFTESBURY ROAD WESTON SUPER MARE AVON BS23 2YA	1,344
GREG WILSON 17 MALLOW WAY HUYTON LIVERPOOL L36 0XW	405
JONATHAN JAMES WOODHOUSE FLAT 12 14 THE ROYAL CRESCENT BATH BA1 2LR	268
	<hr/> 9,351 <hr/>