



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0 1	1 1	2 0 0 7	0 5	1 1	2 0 0 7

Class of shares

(ordinary or preference etc)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
Number allotted	335	2,729
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	412p	657p

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

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

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

THURSDAY

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A35 08/11/2007 288

COMPANIES HOUSE

When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2



88(2) cont

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Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

	From			To		
Date or period during which shares were allotted	Day	Month	Year	Day	Month	Year
(if shares were allotted on one date enter that date in the "from" box)						

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	81		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	1164p		

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

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

% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) John Willson	Class of shares allotted Ordinary	Number allotted 335
Address 10 Marshalls Rochford Essex		
UK postcode SS4 1SP		
Name(s) Mark James Smith	Class of shares allotted Ordinary	Number allotted 573
Address 2 Ockley Road Ewhurst Cranleigh		
UK postcode GU6 7QJ		
Name(s) Peter Richard McConnell	Class of shares allotted Ordinary	Number allotted 1586
Address 11 Westerlea Court Bridge of Allan Stirling Stirlingshire		
UK postcode FK9 4DH		
Name(s) Josephine Pountney	Class of shares allotted Ordinary	Number allotted 485
Address 77 Marlene Croft Chelmsley Wood Birmingham West Midlands		
UK postcode B37 7JL		

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

Signed _____

Date _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Marina Smith	Class of shares allotted Ordinary	Number allotted 63
Address 35 Elwy Drive Rhyl Clwyd		
UK postcode LL18 4AA		
Name(s) John Darby	Class of shares allotted Ordinary	Number allotted 190
Address Old School House Eskadale Beauly Inverness		
UK postcode IV4 7JR		
Name(s) David Litchfield	Class of shares allotted Ordinary	Number allotted 52
Address 28 Brook Street Heage Belper Derbyshire		
UK postcode DE56 2AG		
Name(s) Jennifer McColgan	Class of shares allotted Ordinary	Number allotted 134
Address 14 Moss Avenue Linwood Strathclyde		
UK postcode PA3 3HG		

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Signed _____

Date _____

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** Please delete as appropriate

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Margaret Yeomans	Class of shares allotted Ordinary	Number allotted 134
Address 6 Salisbury Terrace York North Yorkshire		
UK postcode <u>YO26 4XR</u>		
Name(s) Michelle Fenwick	Class of shares allotted Ordinary	Number allotted 59
Address 34 Green Lane Whitby North Yorkshire		
UK postcode <u>YO22 4EP</u>		
Name(s) Alison Blanchfield	Class of shares allotted Ordinary	Number allotted 165
Address 130 Dara Court Celbridge Co Kildare IRELAND		
UK postcode <u> </u>		
Name(s) 	Class of shares allotted	Number allotted
Address 		
UK postcode <u> </u>		

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

Signed

Charles Walters

Date

6/11/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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