

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

29846
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Company Name in full

Wolseley plc

### Shares allotted (including bonus shares):

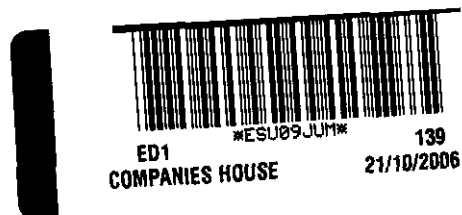
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	2	0	1	0	2	0	0	6			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary										
Number allotted				371							
Nominal value of each share				25p							
Amount (if any) paid or due on each share <small>(including any share premium)</small>				£8.81							

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 Mr John Thomas Andrew	Class of shares allotted Ordinary	Number allotted 275
Address 27 Upland Road South Croydon Surrey		
UK postcode   CR2 6RD		
Name Miss Evie Robins	Class of shares allotted Ordinary	Number allotted 275
Address 11 Kestrel Court Carew Road Wallington		
UK postcode   SM6 8PW		
Name Mr Victor John Wallis	Class of shares allotted Ordinary	Number allotted 522
Address 6 Eldon Road Caterham Surrey		
UK postcode   CR3 5JR		
Name Mr Terence Boswell	Class of shares allotted Ordinary	Number allotted 78
Address 12 Avonmead Monkton Park Chippenham		
UK postcode   SN15 3PP		

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

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Signed

*M J White*

Date

20-10-06

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 Howard James Sherlock	Class of shares allotted Ordinary	Number allotted 293
Address 73 Stratford Road Bromsgrove Worcestershire		
UK postcode   B60 1AS		
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 \_\_\_\_\_

Date \_\_\_\_\_

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