

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
2	9	0	5	2	0	0

Class of shares  
(ordinary or preference etc)

Ordinary		
Number allotted	6,561	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	336p	

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)


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

SATURDAY

A24      \*A1R9R068\*      71  
31/05/2008  
COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mr Alan James Taylor	Class of shares allotted Ordinary	Number allotted 1093
Address 42 Willow Way, Toddington, Dunstable, Bedfordshire		
UK postcode <u>LU5 6FD</u>		
Name(s) Mr Peter Straughan	Class of shares allotted Ordinary	Number allotted 5468
Address Catherton House, Catherton, Cleobury Mortimer, Worcestershire		
UK postcode <u>DY14 0LJ</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
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 X *S Well*

Date 29/05/2008

\*\* 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.

Richard Shoylekov, Wolseley plc, Parkview 1220,

Arlington Business Park, Theale, Reading, RG7 4GA

Tel

DX number

DX exchange