



# 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	Day	Month	Year	Day	Month	Year
2	3	01	2	0	07						

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	15,524	25p	543.00p
Ordinary	41,000	25p	743.00p

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

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)


FRIDAY

A51 26/01/2007 620  
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

09/2005

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> Apollo Nominees Limited CREST ID002	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 5,000
<b>Address</b> 1 Finsbury Avenue London		
<b>UK postcode</b>   EC2M 2PP		
<b>Name(s)</b> Lloyds TSB Registrars Corporate Nominee Limited	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 51,524
<b>Address</b> Highdown House Yeoman Way Worthing		
<b>UK postcode</b>   BN99 6DA		
<b>Name(s)</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name(s)</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

*[Signature]*

Date

24/1/07

\*\* 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