



# 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
1	4	05	2	0	07

Class of shares

(ordinary or preference etc)

	From	To
Ordinary	Ordinary	Ordinary
Number allotted	11,839	7,948
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	543 00p	743 00p

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

THURSDAY

\*ADC44PMI\*

A53    17/05/2007    553

COMPANIES HOUSE

09/2005

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mr John Garrett	Class of shares allotted Ordinary	Number allotted 25,501
Address 599 Blount Point Road Newport News VA 23606 USA		
UK postcode		
Name(s) Roberto Bertoni	Class of shares allotted Ordinary	Number allotted 3,402
Address Via Valdagno 6-39100 Bolzano Italy		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

*M. White*

Date 14/5/07

\*\* 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