



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

29846

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
	1	5	07	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	1,344		515	206		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51		£4.12	£6.57		

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

(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)



A51
COMPANIES HOUSE
ATQ7J75U
0707
21/07/05

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



88(2) cont

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	Day	Month	Year	Day	Month	Year
	1	5	07	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	4,450					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.62					

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

(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)

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name See attached	Class of shares allotted Ordinary	Number allotted 6,515
Address		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		

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

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Signed

M J White

Date

18/7/05

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, Group Company Secretary

Wolseley plc, Parkview 1220, Arlington Business Park,

Theale, RG7 4GA Tel

DX number

DX exchange



COMPANY: WOLSELEY PLC
 SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
ALAN STEVENSON BANK HOUSE STATION LANE HAMPSTHWAITE HARROGATE NORTH YORKSHIRE HG3 3AB	<u>1,344</u> <u>1,344</u>
ROSS CARLTON BROWN 8 RUTLAND COURT DESBOROUGH KETTERING NORTHAMPTONSHIRE NN14 2YZ	193
JENNY HARGREAVES 2 DE HAVILLAND DRIVE KINGSWOOD AMERSHAM ROAD HAZELMERE BUCKS HP15 7FP	<u>322</u> <u>515</u>
ROSS CARLTON BROWN 8 RUTLAND COURT DESBOROUGH KETTERING NORTHAMPTONSHIRE NN14 2YZ	99
JENNY HARGREAVES 2 DE HAVILLAND DRIVE KINGSWOOD AMERSHAM ROAD HAZELMERE BUCKS HP15 7FP	<u>107</u> <u>206</u>
BARRY SMITH 15 WARD GROVE WARWICK CV34 6QL	338
SOPHIE KAY POWELL 4 ASTWOOD ROAD WORCESTER WORCESTERSHIRE WR3 8ET	135
SHEILA MARGARET WATSON 1 ACORN AVENUE OSWALDTWISTLE ACCRINGTON LANCASHIRE BB5 3AZ	540

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
VANESSA BABBINGTON 6 BRONTE DRIVE KIDDERMINSTER WORCESTERSHIRE DY10 3YU	135
RICHARD PHENIX 3 CHAPEL MEWS WHITBY ELLSMERE PORT SOUTH WIRRAL CY65 6UA	135
DEBORAH DENNISS 45 COURT LODGE ROAD GILLINGHAM KENT ME7 2QX	67
MICHAEL LUCKEN 7 FAIRFIELD CLOSE HATFIELD HERTFORDSHIRE AL10 0TR	338
ADRIAN HEATH 25 PETERBOROUGH CLOSE RONKSWOOD WORCESTER WORCESTERSHIRE WR5 1PW	135
ANTONY ALDRIDGE 17 PINFOLD CRESCENT PENN WOLVERHAMPTON WEST MIDLANDS WV4 4ET	135
GRAHAM MCCORMACK 15 TIVERTON DRIVE RUMNEY CARDIFF SOUTH GLAMORGAN CF3 9AX	338
DEREK CASEY BLACKSALLIES PROSPEROUS NAAS CO. KILDARE IRELAND	408
JOHN SHERIDAN CUTTEENTY ANAGHDOWN CO. GALWAY IRELAND	204

COMPANY: WOLSELEY PLC
 SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
JAMES QUINE DOWNINGS PROSPEROUS NAAS CO. KILDARE IRELAND	408
RAY LYNAM BALLYDOOGAN MOUNT TEMPLE MOATE CO. WESTMEATH IRELAND	102
PHILIP GRAY 5 CAISLEAN RIADA COOSAN ATHLONE CO. WESTMEATH IRELAND	257
JOAN KENNEALLY BALLYHALE CO. KILKENNY IRELAND	408
THOMAS KAVANAGH CATALINA TULLAGHANSTOWN NAVAN IRELAND	163
ANTHONY GOSS 6 CLOUGHTANBOY AVENUE ATHLONE CO. WESTMEATH	204
	<u>4,450</u>

TOTAL

6,515