



# 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	7	0 9	2	0	0 7

Day	Month	Year

Class of shares

(ordinary or preference etc)

	From	To
Ordinary	Ordinary	Ordinary
Number allotted	731	1,900
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	336p	657p

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)


= 4385

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COMPANIES HOUSE

09/2005

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



# 88(2) cont

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## Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

	From						To					
	Day		Month		Year		Day		Month		Year	
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	1	7	0	9	2	0	0	7				

	Ordinary	Ordinary	Ordinary
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	416	148	8
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	881p	1164p	977p

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)


# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Robert Smith	Class of shares allotted Ordinary	Number allotted 1840
Address 6 Richmond Close Harrogate North Yorkshire		
UK postcode  HG2 9AW		
Name(s) Susan Belinda Simpkin	Class of shares allotted Ordinary	Number allotted 235
Address 34 Doublegates Avenue Woodlands Ripon North Yorkshire		
UK postcode  HG4 2TP		
Name(s) Claire Louise Allen	Class of shares allotted Ordinary	Number allotted 114
Address 73 West Hill Kimberworth Rotherham South Yorkshire		
UK postcode  S61 2EX		
Name(s) Harilal Kanbi	Class of shares allotted Ordinary	Number allotted 286
Address 6 Collier Drive Edgeware Middlesex		
UK postcode  HA8 5RT		

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

Signed \_\_\_\_\_

Date \_\_\_\_\_

\*\* 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

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Christine Smith	Class of shares allotted Ordinary	Number allotted 1004
Address Welford Pastures House Barton Road Welford on Avon Warwickshire		
UK postcode CV37 8HD		
Name(s) Nicholas John Steele	Class of shares allotted Ordinary	Number allotted 237
Address 14 Timpson Close Kettering Northamptonshire		
UK postcode NN16 9UZ		
Name(s) George Aitken	Class of shares allotted Ordinary	Number allotted 86
Address 20 Poplar Street Mayfield Dalkeith Lothian		
UK postcode EH22 5LW		
Name(s) Paul Lehane	Class of shares allotted Ordinary	Number allotted 209
Address 110 Llandudno Road Penrhyn Bay Llandudno		
UK postcode LL30 3HL		

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Signed \_\_\_\_\_

Date \_\_\_\_\_

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Tel	
DX number	DX exchange

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Brian O'Grady	Class of shares allotted Ordinary	Number allotted 374
Address Blennerville Tralee Co Kerry Ireland		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed



Date

19/9/07

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Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
Tel	
DX number	DX exchange