

G

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

COMPANIES FORM No. 122

122

Notice of consolidation, division, subdivision, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company


00029846

* Wolseley plc

Gives notice that:


That on 2 April 2009, 886,988,540 issued INTERIM 1P shares of £0.01 each in the capital of the company were consolidated into 88,698,854 ORDINARY 10P shares of £0.10 each.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation ‡ SECRETARY Date 09-04-09

Presenter's name, address and reference (if any):
Richard Shoyilekov, Wolseley plc
Parkview 1220, Arlington Business Park
Theale
Reading
RG7 4GA

For official use (02/06)

General Section	Post room
 *A2ASH948*	
A16	18/04/2009 13
COMPANIES HOUSE	

SATURDAY

BLUEPRINT 2000

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2