

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
THE HONOURABLE MR JUSTICE LEWISON

No 7814 of 2010

22 NOVEMBER 2010



IN THE MATTER OF WOLSELEY PLC

and

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE APPLICATION by Part 8 Claim Form dated 27 September 2010 of Wolseley plc (the *Company*) whose registered office is at Parkview 1220, Arlington Business Park, Theale, Reading RG7 4GA and whose registered number is 00029846

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence

THE COURT HEREBY CONFIRMS in accordance with the provisions of the Companies Act 2006 the reduction of capital of the Company resolved on and effected by a special resolution passed at a general meeting of the Company held on 2 November 2010

AND THE COURT HEREBY APPROVES the statement of capital set forth in the Schedule hereto

LON13331762

TUESDAY



IT IS ORDERED that a copy of this order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the statement of capital

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the statement of capital be published in The Times newspaper within 21 days of such registration.

DATED 22 November 2010

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**IN THE MATTER OF
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**IN THE MATTER OF THE
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ORDER

**FRESHFIELDS BRUCKHAUS DERINGER LLP
65 Fleet Street
London EC4Y 1HS
Ref. MPN-J/HA/TR
SOLICITORS FOR THE COMPANY**

