



# 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	3	0 4	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	5,782		436			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.75		£4.12			

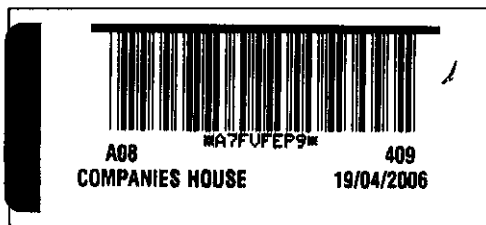
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 <small>(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)</small>	
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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

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

Shareholder details	Shares and share class allotted	
Name See Attached Schedule	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

*M J White*

Date

*13/4/06*

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



Title	Forename(s)	Surname	Address				Post Code	Class of shares allotted	Number allotted	Funds
MR	MARK	ABBOTT	7 WELLINGTON MEWS	RIPON	NORTH YORKSHIRE		HG4 1QU	Ordinary	196	£735.00
MISS	PAULINE MARY	CUNNINGHAM	16 MATTHEW STREET	ALVASTON	DERBY	DERBYSHIRE	DE24 0ER	Ordinary	392	£1,470.00
MR	PETER	FLETCHER	9 ST OLAVES CLOSE	RIPON	NORTH YORKSHIRE		HG4 2JF	Ordinary	980	£3,675.00
MR	KEITH	HIRST	21 PROUSE RISE	SALTASH	CORNWALL		PL12 4TD	Ordinary	294	£1,102.50
MR	PHILIP	HOWE	17 EASTLANDS ROAD	RUGBY	WARWICKSHIRE		CV21 3RP	Ordinary	980	£3,675.00
MR	ALAN	MURDEN	3 GUILDFORD ROAD	WHEATLEY PARK	DONCASTER	SOUTH YORKSHIRE	DN2 4PX	Ordinary	784	£2,940.00
MR	MARK JAMES	SMALE	23 PRIORY MILL	PLYMPTON	PLYMOUTH	DEVON	PL7 1WR	Ordinary	196	£735.00
MR	MICHAEL JOHN	SMITH	CAMBERLEY	MANOR ROAD	HAYLING ISLAND	HAMPSHIRE	PO11 0QH	Ordinary	1,176	£4,410.00
MR	ALAN	TEBOTH	10 NORRIS DRIVE	STECHEFORD	BIRMINGHAM	WEST MIDLANDS	B33 8DX	Ordinary	392	£1,470.00
MR	ADRIAN STEPHEN	WALSH	22 ALDERTON GROVE	THE SHIRES	WINSFORD	CHESHIRE	CW7 3UX	Ordinary	392	£1,470.00
MRS	CHER	HUMPHREYS	104 ELGAR CRESCENT	ST MELLOWS RISE	CARDIFF	SOUTH GLAMORGAN	CF3 5RW	Ordinary	436	£1,796.32
									<b>6,218</b>	<b>£23,478.82</b>