



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
	0	1	2	0	1	2
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	10,000		10,000	80,000		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	543.00p		456.50p	743.00p		

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)

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



A04 *A28WYL76* 418
09/12/2006
COMPANIES HOUSE

SATURDAY



88(2) cont

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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
	0	1	1 2	2	0	0 6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	6,400					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	467.00p					

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 Apollo Nominees Ltd CREST ID 002	Class of shares allotted Ordinary 25p	Number allotted 103,965
Address 1 Finsbury Avenue London		
UK postcode EC2M 2PP		
Name Ian Tillotson	Class of shares allotted Ordinary 25p	Number allotted 2,435
Address The Ashes, 16 Hughes Hill, Shrewley, Warwick		
UK postcode CV35 7AS		
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

Mark Jenkins

Date

05/12/06

A 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.

Mark Jenkins	
Wolseley plc, Parkview 1220, Arlington Business Park	
Theale RG7 4GA Tel 0118 929 8968	
DX number	DX exchange

