



# 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	6	2006	1	0	2006
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	702		6,495	345		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.36		£4.12	£6.57		

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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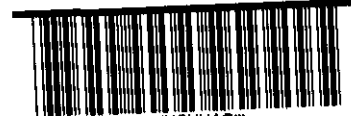
Consideration for which the shares were allotted

(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



A30  
COMPANIES HOUSE      67  
12/07/2006



# 88(2) cont

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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	6	2006	1	0	2006
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	119					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81					

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 See Attached Schedule	Class of shares allotted Ordinary	Number allotted 7,661
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

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Signed

*M J White*

Date

10/7/06

~~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.

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	Number allocated
MR	CHRISTOPHER ANTHONY	WICKENS	20 CRANSTON AVENUE	BEXHILL ON SEA	EAST SUSSEX	TN39 3QD	Ordinary	119
MR	CHRISTOPHER ANTHONY	WICKENS	20 CRANSTON AVENUE	BEXHILL ON SEA	EAST SUSSEX	TN39 3QD	Ordinary	345
MISS	AMANDA	BOAK	WALDEN VIEW	CARPERBY	BEDALE	DL8 4DQ	Ordinary	2,293
MR	STEVEN	BROUGH	27 MOUNTJOY CRESCENT	SOLIHULL	WEST MIDLANDS	B92 9AL	Ordinary	366
MR	MARK	CRICHTON	39 LICKLEY STREET	RIPON	NORTH YORKSHIRE	HG4 2LJ	Ordinary	366
MR	PHILIP GEORGE	DAWKINS	212 MALVERN AVENUE	RAYNERS LANE	HARROW	HA2 9HE	Ordinary	183
MR	GARY	DAWSON	14 STAUNTON ROAD	NEWARK	NOTTINGHAMSHIRE	NG24 4EZ	Ordinary	458
MRS	MARGARET	DRAKE	3 STANNINGFIELD ROAD	GREAT WHELFETHAM	BURY ST EDMUNDS	IP30 0TL	Ordinary	229
MR	RICHARD	EASCOTT	7 RIDGEWAY	LISVANE	CARDIFF	CF14 0RR	Ordinary	458
MR	JOHN	LOCHRANE	81 MANWOOD ROAD	CROFTON PARK	LONDON	SE4 1AB	Ordinary	183
MR	JOHN	SCOBIE	42 GLEBE STREET	LEVEN	FIFE	KY8 4QN	Ordinary	183
MR	JOHN MICHAEL	CRICHTON	6 CEDAR CLOSE	RIPON	NORTH YORKSHIRE	HG4 2PQ	Ordinary	366
MR	JOHN MICHAEL	CRICHTON	6 CEDAR CLOSE	RIPON	NORTH YORKSHIRE	TS25 1ED	Ordinary	321
MR	GRAIG WILLIAM	VEART	17 GROSSMONT ROAD	HARTLEPOOL	CLEVELAND		Ordinary	401
MR	PAUL MICHAEL	ARMSTRONG	222 HIGH GREAVE	ECCLESFIELD	SHEFFIELD	S5 9GQ	Ordinary	401
MR	DAVID	HEARLE	COBBLERS COTTAGE	ST TUDY	BODMIN	PL30 3PX	Ordinary	301
MR	DAVID	SLATTERY	NO 4 HAWTHORN MEADOWS	BALLYMAHON	LONGFORD	IRELAND	Ordinary	484
MR	MICHELLE	DEEHAN	KILL	MOATE	WESTMEATH	IRELAND	Ordinary	605
TOTAL								7,661