

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

00029846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted
(if shares were allotted on one date enter that
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
01	04	2009			

Class of shares
(ordinary or preference etc)

ORDINARY 25P		
225,000,000		
£0.25		
£1.20		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up
% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

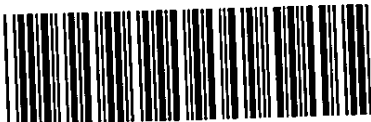
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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18/04/2009

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Names and addresses of the allottees

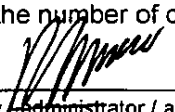
Company No 00029846

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See Attached List	Class of shares allotted £0.25 ORDINARY 25P	Number allotted 225,000,000
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	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



Date

15-4-09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Placee	Address	Class of Shares	Number Allotted
ABBEEY NATIONAL PLC, LONDON	Abbey National House, 287 St Vincent Street, Glasgow G2 5NB	Ordinary 25p	90,000
AEGON ASSET MANAGEMENT UK PLC	Aegon House, 3 Lochside Avenue, Edinburgh Park, Edinburgh EH12 8SA, UK	Ordinary 25p	500,000
Alliance Bernstein	Devonshire House, 1 Mayfair Place, London W1J 8AJ, UK	Ordinary 25p	600,000
ALLIANZ AG HOLDING, MUNICH	155 Bishopgate, London EC2M 3AD	Ordinary 25p	500,000
AVIVA PLC	No 1 Poultry London EC2R 8EJ, UK	Ordinary 25p	18,750,000
BAILLIE GIFFORD & CO	Calton Square 1 Greenside Row, Edinburgh EH1 3AN	Ordinary 25p	4,000,000
Blackrock	Blackrock Investment Management, 33 King William Street, London EC4R 9AS	Ordinary 25p	14,500,000
BP INVESTMENT MANAGEMENT LIMITED	20 Canada Square, Canary Wharf, London E14 5NJ, UK	Ordinary 25p	1,000,000
BRANDES INVESTMENT PARTNERS	11988 El Camino Real P.O. Box	Ordinary 25p	10,080,000
CAPITAL RESCH GLOBAL INV	Capital Research and Mgt Company, 333 South Hope Street, Los Angeles, CA 90071	Ordinary 25p	15,000,000
CAZENOVE CAPITAL MANAGEMENT	12 Moorgate, London EC2R 8DA, UK	Ordinary 25p	500,000
CITADEL HOLDINGS, LONDON	86 Bondway, London SW8 1SF	Ordinary 25p	1,000,000
CREDIT SUISSE ASSET MANAGEMENT (UK)	1 Cabot Square, London E14 4QJ, UK	Ordinary 25p	50,000
Fidelity International Ltd	Fidelity Investments, 245 Summer Street, 14th Floor, Boston, MA 02205, United States	Ordinary 25p	23,750,000
FOREIGN AND COLONIAL MANAGEMENT LTD	Exchange House, Primrose Street, London EC2A 2NY, UK	Ordinary 25p	3,250,000
Gig Partners	1 Curzon Street, London W1J 5HB, UK	Ordinary 25p	12,250,000
HENDERSON GLOBAL INVESTORS LIMITED	201 Bishopgate, London EC2M3AE, UK	Ordinary 25p	1,500,000
Ignis Investment Services Limited	50 Bothwell Street Glasgow G2 6HR	Ordinary 25p	2,000,000
INSIGHT INVESTMT MGMT(GLOBAL) LTD	33 Old Broad Street, London EC2N 1HZ, UK	Ordinary 25p	4,000,000
INVESTEC ASSET MANAGEMENT LIMITED	2 Gresham Street London EC2V 7QP	Ordinary 25p	800,000
IRISH LIFE INVESTMENT MANAGERS LIMITED	Beresford Court, beresford Place, Dublin 1 Ireland	Ordinary 25p	75,000
JABRE CAPITAL PARTNERS SA GENEVA	1 Rue des Moulins, 1204 Geneva, Switzerland	Ordinary 25p	1,000,000
KESKINAINEN ELAKEVAKUUTUSYHTIO	Palkkatilanportti 1, 00240 Helsinki	Ordinary 25p	100,000
Kuwait Investment Office	Wren House, 15 Carter Lane, London EC4V 5EY, UK	Ordinary 25p	80,000
LAZARD ASSET MANAGEMENT NEW YORK	30 Rockefeller Plaza, 58th Floor, New York NY 10112-5900, United States	Ordinary 25p	225,000
LEGAL & GENERAL INVESTMENT MANAGEME	One Coleman Street, London EC2R 5AA	Ordinary 25p	8,000,000
M&G INVESTMENT MGMT LTD, LONDON	M&G Group, Laurence Poutney Hill, London, EC4R OHH	Ordinary 25p	150,000
MAJEDIE ASSET MANAGEMENT LIMITED	1 Caney Lane, London EC2V 8AE	Ordinary 25p	4,100,000
MARATHON ASSET MANAGEMENT LLC	Orion House, 5 Upper Street Martins Lane, WC2M 9EA	Ordinary 25p	150,000
MFS INVESTMENT MANAGEMENT BOSTON	Pattinoster House, 65 St Paul's Churchyard, London EC4M 8AB	Ordinary 25p	440,000
MORGAN STANLEY & CO INTERNATIONAL	Morgan Stanley Investment Management, 25 Cabot Square, Canry Wharf, London E14 4QA	Ordinary 25p	7,000,000
OCH-ZIFF CAPITAL MGMT LLC, NEW YORK	9 W 57th Street, 39th Floor, Division of OZ Management, LLC, New York, NY 10019 United States	Ordinary 25p	15,500,000
Ohio, State Teachers Retirement Board of	275 East Broad Street, 5th Floor, Columbus OH 43215, United States	Ordinary 25p	225,000
PICTET ET CIE	Route des Acacias 60, Geneva 73 1211, Switzerland	Ordinary 25p	225,000
ROBERT FLEMING & CO LTD, LONDON	Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ	Ordinary 25p	3,000,000
ROYAL LONDON MUTUAL INS. SOC., LDN	55 Gracechurch Street, London EC3V 0UF	Ordinary 25p	390,000
SCHRODER & CO BANK AG	100 Wood Street, London EC2V 7ER	Ordinary 25p	20,000
SCHRODER INV MGMT LDN	31 Gresham Street, London EC2V 7QA, UK	Ordinary 25p	140,000
SCOTTISH WIDOWS INVESTMENT	80 Morrison Street, Edinburgh EH3 8BE, UK	Ordinary 25p	24,750,000
SILCHESTER INTERNATIONAL INVESTORS	1 Bruton Street, 5th Floor, London W13 6TL, UK	Ordinary 25p	7,110,000
SOC GEN INVESTMENT (SGIM)	170, Place Henri-Regnaut, La Defense 6, Paris-La-Defense Cdex 82043	Ordinary 25p	750,000
SOUTH YORKSHIRE PENSION AUTHORITY	PO Box L 37, Regent Street, Bamsley South Yorkshire S70 2PQ, UK	Ordinary 25p	75,000
STANDARD LIFE PLC - EDINBURGH	Standard Life Investments, 1 George Street, Edinburgh EH2 2LL, UK	Ordinary 25p	11,000,000
STATE STREET GLOBAL ADVISORS LIMITED	1 Lincoln Street, 27th Floor, State Street Financial Center, Boston, MA 0211-2900, United States	Ordinary 25p	1,600,000
TEMPLETON INV COUNSEL INC, FLORIDA	5 Morrison Street, Edinburgh EH3 8BH	Ordinary 25p	4,700,000
UBS AG ZURICH WM&BB COMM AGREE	UBS AG, Postfach, 8090 Zurich, Switzerland	Ordinary 25p	25,000
UBS ASSET MANAGEMENT LTD-LONDON	21 Lombard Street, London EC3V 9AH	Ordinary 25p	18,250,000
UNIVERSITIES SUPERANN SCHEME, LDN	99 Bishopgate, 13th Floor, London EC2M3YU, UK	Ordinary 25p	800,000
ZADIG ASSET MANAGEMENT LLP	PO Box: 309 GT, Oglund	Ordinary 25p	1,000,000

TOTAL **225,000,000**