



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

28946

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	8	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	93,482		136,000	7,000		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.43		£4.67	£4.40		

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:

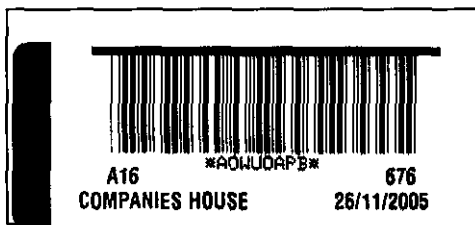
% that each share is to be treated as paid up

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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

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

Shareholder details	Shares and share class allotted	
Name Apollo Nominees Limited Account ID DEP	Class of shares allotted Ordinary	Number allotted 178,610
Address 1 Finsbury Avenue London		
UK postcode EC2M 2PP		
Name Mr Peter Wickham Sheppard	Class of shares allotted Ordinary	Number allotted 10,872
Address 6 Elm Tree Close Blackthorn Oxfordshire		
UK postcode OX25 1TS		
Name Hubert Baraer	Class of shares allotted Ordinary	Number allotted 10,000
Address 6 rue Bellecombe 69006 Lyon France		
UK postcode		
Name Jean Janel	Class of shares allotted Ordinary	Number allotted 10,000
Address 38 Rue du Mayne 33370 Tresses France		
UK postcode		

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

Signed

[Signature]

Date

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.

Tel	
DX number	DX exchange



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

Shareholder details	Shares and share class allotted	
Name Daniel Batier	Class of shares allotted Ordinary	Number allotted 10,000
Address 8 Rue de la Bellongerais 35700 Rennes France		
UK postcode		
Name Patrick Charliot	Class of shares allotted Ordinary	Number allotted 10,000
Address 190 Rue Frederic Chopin 73100 Aix les Bains France		
UK postcode		
Name Douglas C Kieninger	Class of shares allotted Ordinary	Number allotted 7,000
Address 11327 Avant Lane Cincinnati Ohio 45249 USA		
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

[Signature]

Date

18-11-05

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.

Tel	
DX number	DX exchange

