



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP010

Company Number

29846

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 |
| 1    | 9     | 0 5  | 2   | 0     | 0 8  |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Class of shares

(ordinary or preference etc)

|  |        |  |
|--|--------|--|
| Ordinary   |        |  |
| Number allotted  | 22,406 |  |
| Nominal value of each share  | 25p    |  |
| Amount (if any) paid or due on each<br>share (including any share premium) | £10 38 |  |

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)

|  |
|--|
|  |
|  |
|  |

**WEDNESDAY**

A13 \*A04TE0AV\* 12  
04/06/2008  
COMPANIES HOUSE

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

# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>              | Shares and share class allotted             |                                  |
|--|---|----------------------------------|
| <b>Name(s)</b><br>Greenwood Nominees<br>CREST ID 142 GW                              | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>949    |
| <b>Address</b><br>Member account NONCFM, Account 568691<br><br>20 Moorgate<br>London |   |                                  |
| UK postcode <u>EC2R 6DA</u>  |   |                                  |
| <b>Name(s)</b><br>BNY (Nominees) Limited<br>CREST ID B0011                           | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>21,457 |
| <b>Address</b><br>One Canada Square<br>London  |   |                                  |
| UK postcode <u>E14 5AL</u>   |   |                                  |
| <b>Name(s)</b>   | <b>Class of shares allotted</b>             | <b>Number allotted</b>           |
| <b>Address</b>   |   |                                  |
| UK postcode _____  |   |                                  |
| <b>Name(s)</b>   | <b>Class of shares allotted</b>             | <b>Number allotted</b>           |
| <b>Address</b>   |   |                                  |
| UK postcode _____  |   |                                  |

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

Signed \_\_\_\_\_

Date 20.5.08

\*\* 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.

|   |                   |
|---|-------------------|
| A Drew  | Wolseley plc      |
| Parkview 1220, Arlington Business Park, Theale, Reading |                   |
| RG7 4GA   | Tel 0118 929 8700 |
| DX number   | DX exchange       |