

G

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

|||

00029846

Name of company

* Wolseley plc


Gives notice that:

That on 2 April 2009, 886,988,540 issued ORDINARY shares of 25P each in the capital of the Company were subdivided into 886,988,540 DEFERRED 24P shares of £0.24p each and 886,988,540 INTERIM 1P shares of £0.01 each.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed *[Signature]* Designation ‡ SECRETARY Date 09-04-09

Presenter's name, address and reference (if any):
Richard Shoylov,
Wolseley plc
Parkview 1220
Arlington Business Park
Theale, Reading
RG7 4GA

For official use (02/06)	
General Section	Post room
 *A2ASG947*	
A16	18/04/2009 14
COMPANIES HOUSE	



SATURDAY

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2