

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
2	7	0 8	2	0	0 9

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Class of shares
(ordinary or preference etc)

ORDINARY 10P		
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Number allotted

5		
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Nominal value of each share

£0.10		
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Amount (if any) paid or due on each
share (including any share premium)

£7.01		
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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)

SATURDAY



PC1 05/09/2009 330
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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See Attached List	Class of shares allotted £0.10 ORDINARY 10P	Number allotted 5
Address Parkview 1220, Arlington Business Park, Theale, Reading, England		
UK postcode RG7 4GA		
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

0

Signed

Date

3.9.09

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

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2009 3 Year Scheme - Option Price 701.00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	
0065859	MRS	EVELYN	DAVIE	4 LYNN WALK	DALVAIT BALLOCH	ALEXANDRIA	G83 8PS	WOLSELEYUK-2	20043	5	£35.05
										<u>5</u>	<u>£35.05</u>