



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

29846

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							
	2	4	0	6	2	0	0	4						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary				Ordinary				Ordinary					
Number allotted	298				6,819				1,612					
Nominal value of each share	25p				25p				25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£6.57				£5.62				£2.51					

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 See attached sheets	Class of shares allotted Ordinary	Number allotted 8,729
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
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

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Signed

M J White

Date 27 June 2005

~~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.

M J White, Group Company Secretary	
Wolseley plc, Parkview 1220, Arlington Business Park,	
Theale, RG7 4GA Tel	
DX number	DX exchange



COMPANY: WOLSELEY PLC
 SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
JANET VINCE 53 LANGDALE ROAD LEYLAND PR25 3AR	298
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	298
PAMELA MARGARET CHRISTINA CLEAVES 19 HAZEL GROVE TRETTHOMAS CAERPHILLY MID GLAMORGAN CF83 8GU	268
MICHAEL JOYCE 14 GOURNAY COURT FARRINGTON MANOR FARRINGTON GURNEY AVON BS18 5UR	1,344
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	1,612
ROBERT GEORGE ALLMAN 117 SUNDON ROAD HOUGHTON REGIS DUNSTABLE BEDFORDSHIRE LU5 5NL	67
CARL BARTON 40 SUMMERHEATH ROAD HAILSHAM ESSEX BN27 3DR	135
KEITH BRETT 31 KAIMES CRESCENT KIRKNEWTON LOTHIAN EH27 8AT	135
STEVEN BROUGH 27 MOUNTJOY CRESCENT SOLIHULL WEST MIDLANDS B92 9AL	270
LISA JAYNE DAVIES 4 EPPING AVENUE STANLEY PARK ALTHAM ACCRINGTON LANCASHIRE BB5 5DR	135

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
MARTYN ROBERT FARRELLY 126 BEDALE ROAD SHERWOOD NOTTINGHAM NG5 3GJ	135
LISA FARRELLY 126 BEDALE ROAD SHERWOOD NOTTINGHAM NG5 3GJ	67
GRAHAM SIDNEY JOHN GAMAN 10 HERRIDGE CLOSE HARTCLIFFE BRISTOL AVON BS13 9LQ	135
DAN HANCOX 6 BELLAPORT GARDENS HARRINGTON WORKINGTON CUMBRIA CA14 5QX	135
LINDSAY JO HODGES 37 HECKLER LANE RIPON NORTH YORKSHIRE HG4 1PU	202
PETER HOLT 15 BROWN STREET WEST COLNE LANCASHIRE BB8 9AW	338
RICHARD HOPKINSON 45 VICTORIA AVENUE STAVELEY CHESTERFIELD DERBYSHIRE S43 3UB	135
STEPHEN M HYTCH 8 MAIN STREET CADEBY NR NUNEATON WARWICKSHIRE CV13 0AX	135

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
CHRIS JOHNSON 34 FARNHAM WALK WEST HALLAM ILKESTON DE7 6LQ	676
STEVEN LEAKEY 30 BRIERLEY CLOSE DUNSTABLE BEDFORDSHIRE LU6 3NB	202
JOHN LOCHRANE 81 MANWOOD ROAD CROFTON PARK GREATER LONDON SE4 1AB	135
GRAHAM ROLAND MANCHIP 25 CEDAR AVENUE SHIRLEY SOUTHAMPTON HAMPSHIRE SO15 5GX	338
GARY MCKIE HILLSIDE CHURCH STREET GLENLUCE NEWTON STEWART WIGTONSHIRE DG8 0QA	270
MIKE NORRIS 107 WELL WOOD LLANEDEYRN CARDIFF CF23 9JS	135
GLENN OWEN 36 WOOD END ROAD WEDNESFIELD WOLVERHAMPTON WEST MIDLANDS WV11 1NR	270
MICHAEL RAWCLIFFE 17 AMPLEFORTH DRIVE LOSTOCK HALL PRESTON LANCASHIRE PR5 5TO	67

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
STEVEN RUSSELL 703 MIDDLETON ROAD CHADDERTOW WEST OLDHAM OL9 9SN	540
PAUL SHEPPARD 27 FARUNDLES AVENUE LYPPARD WOODGREEN WORCESTER WORCESTERSHIRE WR4 0LX	1,352
MARK JAMES SMITH 13 BENTSBROOK COTTAGES SPOOK HILL NORTH HOLMWOOD SURREY RH5 4HL	202
PETER SQUIRRELL 17 DUMBARTON ROAD IPSWICH SUFFOLK IP4 3JP	169
TINA WEATHERHEAD 3210 WILLIAM STYRON SQUARE NORTH NEWPORT NEWS VIRGINIA 23606 USA	169
JAYNE LOUISE WHALEN 2 FYLDE AVENUE FARINGTON MOSS LEYLAND PR5 3RP	135
MARK WILKINSON 5 RIBBLESDALE PLACE BARROWFORD NR NELSON LANCASHIRE BB9 6AX	135
	<hr/> 6,819
TOTAL	<hr/> 8,729 <hr/>