



# 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
02	10	2007			

Class of shares

(ordinary or preference etc)

	From	To
Class of shares	Ordinary	Ordinary
Number allotted	656	713
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	412p	881p

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)


**MONDAY**

A24 15/10/2007 171  
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**



# 88(2) cont

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(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
	02	10	2007			

Class of shares (ordinary or preference etc)	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	97	25p	1164p
Ordinary	47	25p	977p

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)


## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Audrey Meek	Class of shares allotted Ordinary	Number allotted 760
Address 22 Nutley Hanworth Bracknell Berkshire		
UK postcode   RG12 7HE		
Name(s) Paul Bunyan	Class of shares allotted Ordinary	Number allotted 573
Address 7 Cranborne Road Potters Bar Hertfordshire		
UK postcode   EN6 3AB		
Name(s) Norman John Pridnore	Class of shares allotted Ordinary	Number allotted 493
Address 8 Orchid Way Killinghall Harrogate North Yorkshire		
UK postcode   HG3 2WR		
Name(s) Steven George Roberts	Class of shares allotted Ordinary	Number allotted 445
Address 12 Silverstone Avenue Kidderminster Worcestershire		
UK postcode   DY11 5HG		

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

Signed

*[Signature]*

Date

5/10/2003

\*\* 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.

Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
Tel	
DX number	DX exchange