



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		
Day	Month	Year
2	0	1
0	1	0
2	0	0
		8

To		
Day	Month	Year

Class of shares

(ordinary or preference etc)

Class of shares	From	To
Ordinary	Ordinary	
Number allotted	437	716
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	336p	412p

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)

TUESDAY



A36 *ATAWN4CC* 295
28/10/2008
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

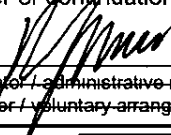
DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Karen Watkins	Class of shares allotted Ordinary	Number allotted 437
Address 23 Greenlands Road East Cowes Isle of Wight		
UK postcode PO32 6HS		
Name(s) Barbara Anne Armitage	Class of shares allotted Ordinary	Number allotted 398
Address 99 Jeavons Lane Great Cambourne Cambridge		
UK postcode CB23 5FA		
Name(s) Andrew Day	Class of shares allotted Ordinary	Number allotted 318
Address 11 Athelstan Road Southampton Hampshire		
UK postcode SO19 4DB		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date

23.10.08

** 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

Richard Shoylekov, Wolseley plc, Parkview 1220

Arlington Business Park, Theale, Nr Reading

RG7 4GA

Tel

DX number

DX exchange