



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
	1	9	0 4	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	9,410		49	56		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51		£6.57	£4.12		

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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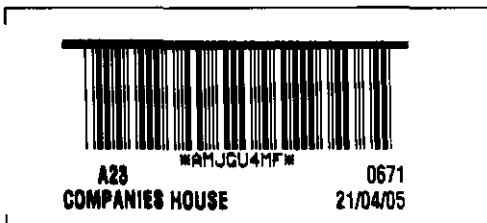
Consideration for which the shares were allotted

(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 THERESA KERRY YOUNG	Class of shares allotted Ordinary	Number allotted 537
Address 72 WOODSTOCK ROAD SITTINGBOURNE KENT		
UK postcode ME10 4HN		
Name JILL KATHLEEN HARRISON	Class of shares allotted Ordinary	Number allotted 33
Address 1 FORSHAW ROAD PENWORTHAM PRESTON		
UK postcode PR1 9DX		
Name MARISA JOHNSON	Class of shares allotted Ordinary	Number allotted 72
Address 116 FIELD COURT GARDENS QUEDGELEY GLOUCESTER		
UK postcode GL2 UA		
Name _____	Class of shares allotted Ordinary	Number allotted _____
Address _____		
UK postcode _____		

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

1

Signed _____ Date _____

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



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name WILLIAM JAMES BISSELL	Class of shares allotted Ordinary	Number allotted 2,689
Address 45 GROVE COACH ROAD RETFORD NOTTINGHAMSHIRE		
UK postcode DN22 7HB		
Name GARY DEREK JOHNSON	Class of shares allotted Ordinary	Number allotted 5,244
Address 33 TOWNSEND CRESCENT MORPETH NORTHUMBERLAND		
UK postcode NE61 2XT		
Name PAUL SWAN	Class of shares allotted Ordinary	Number allotted 672
Address 3 MURRAY COURT BALMULLO GRAMPIAN		
UK postcode KY16 0AT		
Name IAN WIGHTON	Class of shares allotted Ordinary	Number allotted 268
Address 41 EUCLID AVENUE HARROGATE NORTH YORKSHIRE		
UK postcode HG1 2BD		

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

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Signed _____

M J White

Date

20/4/05

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.

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