



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
01	01	2008	31	01	2008

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	
1,781	1,017	
25p	25p	
412p	657p	

Number allotted

Nominal value of each share

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

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:

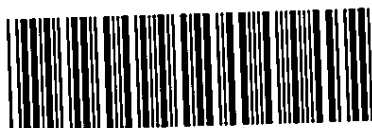
% that each share is to be treated as
paid up

% (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)

FRIDAY



A34 *AH9LFWUQ* 83
01/02/2008
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) Maureen Elizabeth Verr	Class of shares allotted Ordinary	Number allotted 1335
Address Melville House 22F Southam Road Radford Semele Leamington Spa		
UK postcode <u>CV31 1TA</u>		
Name(s) James David Cunningham	Class of shares allotted Ordinary	Number allotted 685
Address 14 Fenwick Close Luton Bedfordshire		
UK postcode <u>LU3 2NA</u>		
Name(s) Theresa Kerry Young	Class of shares allotted Ordinary	Number allotted 606
Address 5 Hopkins Way Wellesbourne Warwick		
UK postcode <u>CV35 9UE</u>		
Name(s) Lynn Tiffney	Class of shares allotted Ordinary	Number allotted 172
Address 39 Lickley Street Ripon		
UK postcode <u>HG4 1LJ</u>		

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

Signed _____

Date

31/10/08

*** 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.

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