



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	05	2008			

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

42,403

Nominal value of each share

25p

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

336p

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



A43 02/05/2008 125
COMPANIES HOUSE

09/2005

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) See attached schedule	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

1

Signed 

Date 30.4.01

~~** 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.

Tel	
DX number	DX exchange

Waiseley plc Employee Savings Related Share Option Scheme - Maturity of Options

Title	Forename(s)	Surname	Address	LEAMINGTON SPA	WARWICKSHIRE	Post Code	Shares Exercised
MR	BARRY JOHN	PARSONS	APARTMENT 3	8 LEAM TERRACE	WARWICKSHIRE	CV31 1BB	656
MR	JOHN	BEAL	ST JAMES COURT	66 PICKARD DRIVE	SOUTH YORKSHIRE	S13 8EX	1,093
MR	JULIAN PAUL	BOWDIN	2 SPEEDWELL GLADE	DUCHY RISE	NORTH YORKSHIRE	HG3 2HE	1,093
MR	TONY CHARLES	BRADBURN	26 RENTON ROAD	OXLEY	STAFFORDSHIRE	WV10 6UR	218
MRS	DAWN ANGELA	BROWN	5 COESIDE	WOODTHORPE		YO24 2XB	218
MR	THEO WAYNE	BURNELL	12 CAE BRYN TERRACE	TONDU	MID GLAMORGAN	CF32 9HN	656
MR	MICHAEL NORMAN	CATO	117 LYNMOUTH CRESCENT	NORTH FURZTON	BUCKINGHAMSHIRE	MK4 1JZ	1,093
MR	KENNETH R	CHAMBERS	47 POLSTED ROAD	CATFORD		SE6 4YN	1,093
MR	MICHAEL JOHN	COLLINS	96 OLD PARK ROAD	SHEFFIELD	WEST YORKSHIRE	IP24 2WX	1,093
MR	ARTHUR G W	COPPEN	43 COLTSFOOT WAY	THETFORD	GWENT	LS16 6PB	218
MR	ANDREW MICHAEL	CROWTHER	36 HAIGHWOOD ROAD	COOKRIDGE		NP44 3AQ	437
MR	IAN DANIEL	DAVIES	27 THE MANOR	LLANTARNAM		HG4 2JN	1,093
MR	IAN MATHEW	DAVIES	46 WHITCLIFFE LANE	RIPON	NORTH YORKSHIRE	WV10 8JU	1,093
MR	ADRIAN	DOBSON	40 WYCHALL DRIVE	MOSELEY MEADOW		DL8 2UG	1,093
MR	ALAN ROY	DOWLING	12 PEIRSE CLOSE	BEDALE	WEST YORKSHIRE	LS26 0EZ	1,093
MR	KEITH	DRURY	7 PARK CRESCENT	ROTHWELL		TS25 1DR	500
MRS	DOREEN	EDWARDS	31 GLENTOWER GROVE	SEATON CAREW	CLEVELAND	EX31 2JN	218
MR	ANDREW CHARLES	EVANS	APRIL COTTAGE	NORTH LANE	DEVON	OX26 6UG	437
MR	FREDERICK ROBERT	GILL	54 MERGANSER DRIVE	LANGFORD VILLAGE	OXFORDSHIRE	DY3 2UT	765
MR	MELVYN DAVID	GLAZZARD	12 STRAITS ROAD	GORNAL WOOD	WEST MIDLANDS	B77 2QQ	1,093
MR	ANDREW LAWRENCE	HALL	45 FURNESS	GLASCOTE	STAFFORDSHIRE	LE16 8BA	2 187
MR	DAVID JOHN	HEDLEY	1 ROSEMOOR CLOSE	MARKET HARBOROUGH	SOUTH YORKSHIRE	S70 2QS	437
MRS	JULIE	HEWITT	1 RAVENSHAW CLOSE	REDBROOK	MERSEYSIDE	L10 6LL	1,093
MR	MICHAEL ANTHONY	HILL	275 ORIEL DRIVE	AINTREE VILLAGE AINTREE		DN11 9UW	656
MR	BARRY	HILLING	28 RYECROFT	TICKHILL		CV37 7PF	546
MR	MICHAEL ANDREW	HYMERS	8 BROWNING CLOSE	STRATFORD UPON AVON	WARWICKSHIRE	CV31 5BU	1,640
MR	STEPHEN	JONES	18 LOWLANDS CLOSE	BROADLANDS		CF45 3DS	1,093
MRS	SHARON	LEWIS	32 FOREST VIEW	GLENBOI	MID GLAMORGAN	KW1 4HG	546
MR	KENNETH ROBERT	MACKENZIE	51 HENRIETTA STREET	WICK		ST6 1BL	437
MR	MICHAEL JOHN	MADDOX	6 THE GROVE	BURBLEM	STAFFORDSHIRE	YO7 1HU	1,093
MR	KEVIN	MANLEY	63 SOWERBY ROAD	SOWERBY	NORTH YORKSHIRE	DL8 2UN	875
MR	SIMON	MASON	8 BOWE CRESCENT	BEDALE		TS17 8JN	328
MR	LEE MARK	MILLER	97 CLARENDON ROAD	THORNABY	CUMBRIA	CA15 7BQ	2,187
MR	PATRICK	MOSSOP	SUNNINGDALE THE GHYLL	NETHERTON		CV31 2HD	656
MRS	LOUISE	MURDOCH	68 WHITNASH ROAD	WHITNASH	LEAMINGTON SPA	PO21 3NA	437
MR	IAN DOUGLAS	NICHOLSON	27 RALEIGH ROAD	ROSE GREEN	BOGNOR REGIS	TN34 2QJ	262
MR	PHILIP JAMES	OSBORNE	181 HILLSIDE ROAD	HASTINGS	WEST SUSSEX	DL8 2DL	656
MR	STEPHEN LAWRENCE	PRICE	68 SOUTH END	BEDALE	NORTH YORKSHIRE	GL18 1SW	437
MR	JOHN HOWARD	PUGH	2 CROFT ROAD	NEWWT	WORCESTER	WR3 8QT	437
MR	KONSTANTIN	RATKOVIC	16 SUFFOLK DRIVE	DROVERS WAY	WORCESTER	SW17 7SS	218
MRS	BRENDA JEAN	ROUTEN	FLAT B	3 OSWARD ROAD	GREATER LONDON	LL12 7DW	437
MR	CHRISTOPHER PAUL	ROWLANDS	2 PLAS GWYN	MAESYDRE	WREXHAM	S71 2LH	437
MR	KEVIN NEIL	SADLER	30 THORESBY AVENUE	MONK BRETTON	SOUTH YORKSHIRE	DE3 9SS	1,093
MR	CHRISTOPHER BURTON	SAVAGE	17 PENDLEBURY DRIVE	SPRINGDALE	DERBYSHIRE	DN6 8BS	875
MR	MARTYN	STEVENS	20 ALLENDALE ROAD	SPROTTBOROUGH	SOUTH YORKSHIRE	HG4 4HU	656
MR	ALAN WILLIAM	STURDY	ASHLEA 7 SWINBURN ROAD	MASHAM	NORTH YORKSHIRE	EX36 4JE	546
MR	RICHARD JONATHAN	TUCKER	RIDGEWAY	GEORGINYMPTON	DEVON	CV33 9DX	1,093
MR	JEFFREY CHARLES	TURNER	1 LEATHORPE PARK	EATHORPE		SN1 2EY	437
MR	FREDERICK JAMES	WEST	112 GRAHAM STREET	SWINDON	WARWICKSHIRE	CT5 3HS	656
MR	PATRICK KENNETH	WHELAN	26 RICHMOND ROAD	WHITSTABLE	KENT	NG5 6QZ	437
MR	CHRISTOPHER DAVID	WHYMAN	1 HUNTER ROAD	PLAINS ESTATE ARNOLD	NOTTINGHAM	CF83 2XW	546
MR	DEAN	WILLIAMS	48 DRUM TOWER VIEW	CAERPHILLY		PE12 8QA	2 187
MR	JEFFREY MARTIN	WILSON	68 FEN ROAD	HOLBEACH	SOUTH YORKSHIRE	S20 1XD	437
MR	DAVID GEORGE	WOODALL	60 SPRINGWELL AVENUE	BEIGHTON	WORCESTERSHIRE	WR2 4AU	218
MR	SUSAN	WOODHOUSE	197 BROMWICH ROAD	ST JOHNS	DEVON	PL9 8JA	437
MRS	SUSAN	YEOMAN	97 GREEN PARKROAD	PLYMSTOCK			437

42,403