



# 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	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	67,000		21,131			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	743.00p		543.00p			

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

--	--	--

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

THURSDAY

A33      \*ATDKZLJ3\*      119  
21/12/2006  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Apollo Nominees Ltd CREST ID 002	<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 68,131
<b>Address</b> 1 Finsbury Avenue London		
<b>UK postcode</b> EC2M 2PP		
<b>Name</b> Lloyds TSB Registrars Corporate Nominee Limited	<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 20,000
<b>Address</b> Highdown House Yeoman Way Worthing West Sussex		
<b>UK postcode</b> BN99 6DA		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

Signed *Robert Muller* Date 20/12/06  
 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.

Mark Jenkins	
Wolseley plc, Parkview 1220, Arlington Business Park	
Theale RG7 4GA Tel 0118 929 8968	
DX number	DX exchange

