



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
2	2	1 0	2	0	0 7

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
----------	----------	----------

Number allotted

268	549	437
-----	-----	-----

Nominal value of each share

25p	25p	25p
-----	-----	-----

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

412p	657p	881p
------	------	------

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)

WEDNESDAY

A37 31/10/2007 516
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



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	Day	Month	Year	Day	Month	Year
	2	2	1 0 2 0 0 7			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	59		27			
Nominal value of each share						
Amount (if any) paid or due on each share <small>(including any share premium)</small>						

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)

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Colin Raymond Hills	Class of shares allotted Ordinary	Number allotted 490
Address 17 Wild Orchid Way Southwater Horsham West Sussex		
UK postcode RH13 7GA		
Name(s) Stuart Kerr	Class of shares allotted Ordinary	Number allotted 114
Address 5 Hardrow Road Leeds West Yorkshire		
UK postcode LS12 4BX		
Name(s) Robert Charles Hill	Class of shares allotted Ordinary	Number allotted 403
Address 8 Downhall Close Rayleigh Essex		
UK postcode SS6 9LU		
Name(s) Katherine Jane Preston	Class of shares allotted Ordinary	Number allotted 70
Address 37 The Ridge Great Doddington Wellingborough		
UK postcode NN29 7TT		

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

Signed _____ Date _____
 ** 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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Eugene Doran	Class of shares allotted Ordinary	Number allotted 145
Address 14 Roseville Crescent Randalstown Antrim County Antrim		
UK postcode <u>BT41 2LY</u>		
Name(s) Judy Page	Class of shares allotted Ordinary	Number allotted 107
Address 23 Gayhurst Drive Sittingbourne Kent		
UK postcode <u>ME10 1UD</u>		
Name(s) Phil Ely	Class of shares allotted Ordinary	Number allotted 11
Address 61 Rowan Road Swindon Wiltshire		
UK postcode <u>SN2 1JA</u>		
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

[Signature]

Date

26/10/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor.

** Please delete as appropriate

Contact Details

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