



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					
	0	6	0	7	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary							
Number allotted	2,057			7,422							
Nominal value of each share	25p			25p							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51			£5.62							

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

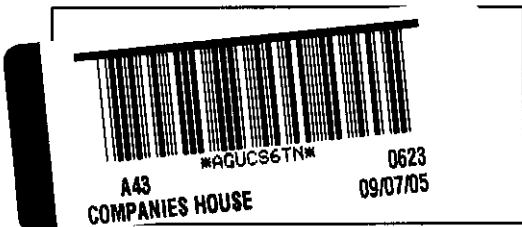
Consideration for which the shares were allotted

(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



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

Shareholder details	Shares and share class allotted	
Name Schedule attached	Class of shares allotted Ordinary	Number allotted 9,479
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

M J White

Date

06/07/05

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.

M J White, Wolseley plc
Parkview 1220, Arlington Business Park, Theale
Reading RG7 4GA Tel
DX number DX exchange



COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
MR MICHAEL ALLEN 6 CUSHLA MONKSLAND ATHLONE CO WESTMEATH	261
MR EMMET BOYLAN 18 CARRIGEMORE GREEN CITYWEST SAGGART CO DUBLIN	408
MR DENIS BRAY 106 WOODLANDS NAVAN CO MEATH	326
MR DAVID CALT 22 WOODLANDS NAVAN CO MEATH	163
MS THERESE CLANCY BLACKWATER VILLA BALLYBUNION CO KERRY	204
MRS SHEILA CLIFFORD BRESKABEG CLARINA CO LIMERICK	817
MR NICK CLOKE 10 WOODSIDE RUSHBROOKE MANOR COBH CO CORK	326
MR ANTHONY COLLINS WOODBERRY VICARSTOWN CO CORK	1,021
MS TERESA DAWSON 15 CHURCH ROAD RATHCOOLE CO DUBLIN	245
MRS AIDEEN FITZSIMONS ST FERGAL ST BRIDGITS TCE ATHLONE CO WESTMEATH	326

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
MS BARBARA HEAVEY 7 CASTLECOURT DROMAHAIR LEITRIM CO LEITRIM	817
MR CHARLES MCCABE ROCHESTOWN SLANE CO MEATH	257
MR TREVOR MCKEEVER RATHCOONE WILKINSTOWN NAVAN CO MEATH	408
MR MARTIN MCLOUGHLIN ARDSALLAGH AVENUE NAVAN CO MEATH	163
MR EDDIE MOONEY NO 9 COURTYARD 2 CLARINA VILLAGE LIMERICK CO LIMERICK	81
MR BRIAN O'GRADY BLENNERVILLE TRALEE CO KERRY	245
MR TIMMY QUINLAN 4 WATER STREET WATERFORD CO WATERFORD	163
MR JUSTIN RYAN 59 MALLFIELD THOMASTOWN CO KILKENNY	212
MR DAVID SLATTERY 21 BEECHLAWN BEAUFORT PLACE NAVAN CO MEATH	408
MR IAN STAFFORD NEWBAWN CO WEXFORD	326

COMPANY: WOLSELEY PLC
SECURITY: ORDINARY SHARES OF 25P EACH FULLY PAID

NAME	NUMBER ALLOTTED
MR MAURICE STONE 6 THE WILLOWS KEANES ROAD CO WATERFORD	245
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	7,422
MR AIDAN MCDONNELL 20 ROYAL OAK ROAD BAGENALSTOWN CO CARLOW	2,057
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TOTAL	8,729
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