



# 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	3	07	2	0	07

Class of shares

(ordinary or preference etc)

	From	To
Class of shares	Ordinary	Ordinary
Number allotted	1,344	588
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	657p	562p

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)


SATURDAY

A01 \*AIT1ERTK\* 138  
04/08/2007  
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

Signed

*Charles Walker*

Date

2/8/07

\*\* 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

MS	LISA	LONERGAN	16 VICTORIA PLACE	GARRYDUFF	CASTLEBAR	CO MAYO	IRELAND	89
MR	PAUL	KANE	68 CHAPEL STREET	DUNDALK	CO LOUTH	IRELAND		224
MR	NEIL	TILLOTSON	5 BEAL VIEW	GRAINS ROAD	OLDHAM	LANCASHIRE	OL2 8JA	588
MR	JULIAN ROBERT	JENNER	62 RINGSTONE	WEST HUNTSPELL	HIGHBRIDGE	SOMERSET	TA9 3RE	229
MR	COLIN	MEDD	28 WINSTON AVENUE	BINSTEAD	RYDE	ISLE OF WIGHT	PO33 3QG	286
MR	STEPHEN BERNARD	SEYMOUR	2 DORSET CLOSE	CAWSTON	RUGBY	WARWICKSHIRE	CV22 7RB	344
MR	STEPHEN JOHN	WEBB	250 RINGLAND CIRCLE	NEWPORT	GWENT		NP9 9PR	172