



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2XJKMWH

Company Name: Wolseley plc

Company Number: 00029846

Received for filing in Electronic Format on the: 27/08/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 27/08/2010	<i>To</i> 27/08/2010	
Class of shares	ORDINARY 10P	<i>Number allotted</i>	429
		<i>Nominal value of each share</i>	0.1
Currency	GBP	<i>Amount paid</i>	7.01
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	195137478
		<i>Aggregate nominal value</i>	19513747.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	39909
		<i>Aggregate nominal value</i>	3990.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 10P	<i>Number allotted</i>	524907
		<i>Aggregate nominal value</i>	52490.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 10P	<i>Number allotted</i>	88698854
		<i>Aggregate nominal value</i>	8869885.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	574
		<i>Aggregate nominal value</i>	57.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 10P	<i>Number allotted</i>	3034
		<i>Aggregate nominal value</i>	303.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	284404756
		<i>Total aggregate nominal value</i>	28440475.6

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.