

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	2	2 0 0 6			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary 25p		Ordinary 25p	Ordinary 25p		
Number allotted	565		2,887	64		
Nominal value of each share	25p		25p	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.51		£4.12	£6.57		

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

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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)

TUESDAY



AVTGLLH1
A28 19/12/2006 251
COMPANIES HOUSE

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 DX 235 Edinburgh
For companies registered in Scotland



88(2) cont

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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 25p		Ordinary 25p			
Number allotted	26		3			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.81		£11.64			

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

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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)

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

Shareholder details	Shares and share class allotted	
Name See Attached Schedule	Class of shares allotted Ordinary	Number allotted 3,545
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

12/12/06

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.

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



Title	Forename(s)	Surname	Address				Post Code	Class of shares allotted	Number allotted
MR	VICTOR J	WALLIS	6 ELDON ROAD	CATERHAM		SURREY	CR3 5JR	Ordinary	565
MR	CLIVE	BENNETT	20 MILFORD CLOSE	REDDITCH		WORCESTERSHIRE	B97 5PZ	Ordinary	183
MR	DEREK WILLIAM	BERRY	118 EDGEWOOD DRIVE	LUTON		BEDFORDSHIRE	LU2 8EX	Ordinary	91
MRS	JANE	HAYCOCK	28 ASH GROVE	RIPON		NORTH YORKSHIRE	HG4 2DJ	Ordinary	91
MR	JUNIOR	MORRISON	13 NEWNHAM CLOSE	LUTON		BEDFORDSHIRE	LU2 9JN	Ordinary	229
MS	TRACY	ANDERSON	9 WHEELER CLOSE	PEWSEY		WILTSHIRE	SN9 5HZ	Ordinary	2,293
MR	PETER ALAN	MYALL	26 CAROLINA PLACE	FINCHAMPSTEAD		WOKINGHAM	RG40 4PQ	Ordinary	93
TOTAL									3,545