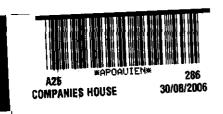


88(2)

Return of Allotment of Shares

		Return of Alloi	intent of Sna	162					
Please comp	lete in typescript,								
CHFP010.	Company Number	29846 Wolseley plc							
	Company Name in full								
Shares allo	otted (including bonus s	shares):							
		From		То					
Date or period	d during which shares	Day Month Ye	ar	Day Month	Year				
were allotted (if shares were a date in the "from	llotted on one date enter that " box)	2 4 0 8 2 0	0 6	1.					
Class of share (ordinary or prefe		Ordinary	Ordinary						
Number allott	ed	601	2,	175					
Nominal valu	ue of each share	25p		25p					
	y) paid or due on each ing any share premium)	£3.36	£4	.12					
If the allot	es and addresses of the allo ted shares are fully or p share is to be treated as				e:				
Consideration were allotted	n for which the shares								



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 detail	s	Shares and share class allotted				
Name		Class of shares allotted	Number allotted			
See Attached Schedule	[]	Ordinary	2,75			
Address			l			
	L		_ [
UK postcode						
Name		Class of shares allotted	Number allotted			
Address			1			
UK postcode						
Name		Class of shares allotted	Number allotted			
Address			1			
	\ <u>\</u>					
UK postcode			<u></u>			
Name		Class of shares allotted	Number allotted			
Address			!			
UK postcode						
Please enter the number	of continuation she	ets (if any) attached to this form				
\mathcal{Z}_{0}	LA DAA	Date	20/8/06			
A director / secretary / autoinistrater / a	dministrative receiver / r		~~			
Please give the name, address, telepho		, Wolseley plc, Parkview	1220			
number and, if available, a DX number Exchange of the person Companies Ho		Business Park, Theale,	Reading			
should contact if there is any query.	RG7 4GA	Tel				
	DX number	DX exchange				



class of Number	shares	allotted alloted	Ordinary 183	Ordinary 401	Ordinary 458	Ordinary 366	Ordinary 366	Ordinary 200	Ordinary 183	Ordinary 436	Ordinary 183	TOTAI 2.776
		Post Code	S61 2EX	HG4_2AG	Y032 2TW	SN15 3PP	HG4 2TB	MS6 6JL	WR4 0LX	BL0 9UF	HG4 1SH	
					NORTH YORKSHIRE	WILTSHIRE		WEST MIDLANDS	WORCESTERSHIRE	LANCASHIRE		
		,	SOUTH YORKSHIRE	NORTH YORKSHIRE	YORK	CHIPPENHAM	NORTH YORKSHIRE	WALSALL	WORCESTER	BURY	NORTH YORKSHIRE	
			ROTHERHAM	RIPON	WIGGINTON	MONKTON PARK	RIPON	GREAT WYRLEY	LYPPARD WOODGREEN	RAMSBOTTOM	RIPON	
		Address	73 WEST HILL	15 RAYNER STREET	3 BREACKS CLOSE	12 AVONMEAD	16 GLOVERS CRESENT	88 ANSON ROAD	27 FARUNDLES AVENUE	18 BAYTREE GROVE	17 AMBROSE ROAD	
		Surname	ALLEN	AMBROSE	ATKINS	BOSWELL	HORN	MORGAN	SHEPPARD	SHORTT	YOUNG	
		Forename(s)	AISS CLAIRE LOUISE	MRS ANNE MARGARET	ARS SANDRA	TERENCE	MATT	GRAHAM ANDREW	PAUL	KENNETH	MRS ANNE MICHELLE	
		Title	MISS	MRS	MRS	₹	MR	MR	₹ E	Σ R	MRS	