

88(2)

(Revised 2005)

Pleas	se co	mplete	in 🤃	types	cript
or in	bold	black	cap	oitals.	

CHFP010

**Company Number** 

Com	nanv	Name	in	full
COIII	pany	Haille	111	lull

Return of Allotment of Shares
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29846	
Wolseley plc	
	<del></del>

## 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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From

Day Month Year

1 6 0 1 2 0 0 7

To

Day Month Year

Ordinary	Ordinary	Ordinary
416	4,866	936
25p	25p	25p
562p	412p	657p

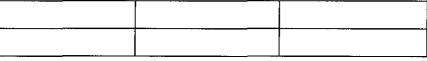
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

## 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)





MONDAY



A06

22/01/2007 COMPANIES HOUSE 300

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



## 88(2)cont

(Revised 2005)

Please complete in typescript, or in bold black capitals.  CHFP010 Company Number		Retu	rn of	Allot	ment	of Sh	ares	;		
		29846								
	Company Name in full	Wolseley plc								
Shares allo	otted (including bonus s	shares)	:							
(see Guidance Bo	poklet GBA6)		Fro	om				Т	0	
	during which shares	Day	Month	Yea	ar		Day	Month	Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)										
Class of share	es	Ordin								
(ordinary or prefer	rence etc)	Ordina	ary							
Number allotte	ed			115						
Nominal value	of each share			25p						
	v) paid or due on each ng any share premium)			881p						
If the allotte	ed shares (including bo e state:			•			share	s allotted	ber and cl to each ov than in	erleaf
% that each shaid up	nare is to be treated as									
% (if any) that up in cash	each share is to be paid									
were allotted	for which the shares									
	of the contract or by Form 88(3) if									

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s)	Class of shares allotted	Number allotted
John Robert Grimwood	Ordinary	1055
Address		
10 Taliesin Place Loughor		
Swansea		1
West Glamorgan		
UK postcode SA4 6GJ		
Name(s)	Class of shares allotted	Number allotted
John Anthony Ferguson	Ordinary	2020
Address	1	1
17A Royal Crescent Glasgow		
Lanarkshire	1	1
UK postcode G3 7SL		
Name(s)	Class of shares allotted	Number allotted
Jonathan Stewart	Ordinary	2765
Address		
55 Walton Park		
Pannal   Harrogate		1
North Yorkshire		_
UK postcode HG3 1EJ		
Name(s)	Class of shares allotted	Number allotted
Martin Anderson	Ordinary	493
Address		
143 Worlds End Lane	<u> </u>	
Orpington Kent		
UK postcode BR6 6AW		
Please enter the number of continuation	n sheets (if any) attached to this form	
1 1 1105/14 1 1		auto7
** A director / secretary / administrator / administrative	** Please delete as app	
Contact Details	gement supervisor	
You do not have to give any contact  Mark V	White, Company Secretary, Wolse	ley plc, Parkview

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.

Mark White, Comp	pany Secretary, Wolseley plc, Parkview
1220, Arlington	Business Park, Theale, Nr Reading
RG7 4GA	Tel
DX number	DX exchange