

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotm	ent of	Shares
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29846			
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)

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

 0 | 3 | 0 | 1 | 2 | 0 | 0 | 7

То

Day Month Year

1 | 5 | 0 | 1 | 2 | 0 | 0 | 7

Ordinary	Ordinary	Ordinary
23,400	15,615	129,754
25p	25p	25p
467.00p	483.50p	543.00p

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

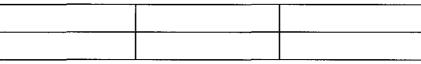
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

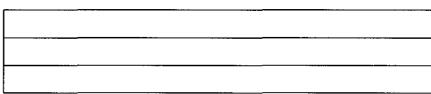
% that each share is to be treated as paid up

% (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)







When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff



88(2)cont

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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 al	lotted (including bonus s	shares):				
(see Guidance	Booklet GBA6)	From			То	
	od during which shares	Day Month Yea	ar	Day	Month	Year
were allotted (if shares were date in the "from	allotted on one date enter that	0 3 0 1 2 0	0 7	1 5	0 1 2	2 0 0 7
Class of sha	ares	Ordinary				
(ordinary or pre	eference etc)	Oldinary				
Number allo	tted	588,173				
Nominal val	ue of each share	25p				
	ny) paid or due on each ding any share premium)	743.00p				
If the allo	tted shares (including bo	List the names and add		shares a	allotted to	each overleaf
% that each	share is to be treated as					
paid up % (if any) th up in cash	at each share is to be paid					
Consideration	on for which the shares					
(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)						:

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and sha	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
Apollo Nominees Ltd CREST ID 002	Ordinary	325,899			
Address 1 Finsbury Avenue London					
UK postcode EC2M 2PP					
Name(s) Lloyds TSB Registrars Corporate Nominee Limited	Class of shares allotted	Number allotted 367,390			
Address Highdown House Yeoman Way Worthing West Sussex					
UK postcode [BN99 6DA					
Name(s) David White	Class of shares allotted	Number allotted 705			
Address 43 Valley Mills Road Mount Albert Ontario LOG 1M0					
UK postcode	— Class of the case allowed	Niversham allotte d			
Name(s) Claude A Swanson Hornsby	Class of shares allotted	Number allotted 62,948			
Address Route 620 Auburn P.O. Box 735 North Virginia 23123 USA UK postcode					
Signed MWI		, 16/1/07			
** A director / secretary / administrator / adm official receiver / receiver manager / volume		is 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	Tel				
give will be visible to searchers of the public record.	DX number DX exchange				