

(Revised 2005)

Pleas	se co.	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

Return	of	Allo	tmen	t of	Shares
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29846				
Wolseley plc				
	<u></u>	. 	<u>-</u>	·

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)

	Fre	om		7	ō
Day_	Month	Year	Day	Month	Year
2 3	0 1	2 0 0 7			

Ordinary	Ordinary	
15,524	41,000	
25p	25p	
543.00p	743.00p	

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

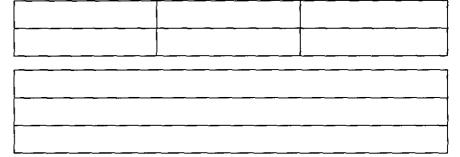
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





26/01/2007 COMPANIES HOUSE

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehol	Shares and share	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
Apollo Nominees Limited CREST ID002	Ordinary	5,000			
Address					
1 Finsbury Avenue London					
UK postcode EC2M 2PP					
Name(s)	Class of shares allotted	Number allotted			
Lloyds TSB Registrars Corporate Nominee Limited	Ordinary	51,524			
Address		ı			
Highdown House Yeoman Way					
Worthing					
UK postcode BN99 6DA					
Name(s)	Class of shares allotted	Number allotted			
1	li l				
Address		[
		[]			
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address		[
UK postcode	_ l				
Please enter the number of co	ontinuation sheets (if any) attached to this form				
Signed	Upul Date	24/1/07			
** A-director / secretary /-administrator / ad official receiver / receiver manager / volu		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	7-1				
contact you if there is a query on the form. The contact information that you	Tel				
give will be visible to searchers of the	DX number DX exchange				