

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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)

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Day		Month		Year			
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Day Month		Month	Year		
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Ordinary	Ordinary	Ordinary
40,000	18,000	71,000
25p	25p	25p
349.75p	543.00p	743.00p

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

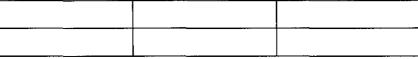
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)



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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 sharehold	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted	
Apollo Nominees Ltd CREST ID 00.	2 Ordinary	30,000	
Address			
1 Finsbury Avenue London			
UK postcode EC2M 2PP			
Name(s)	Class of shares allotted	Number allotted	
Lloyds TSB Registrars Corporate Nominee Limited	Ordinary	89,000	
Address	l.	ı	
Highdown House Yeoman Way		_	
Worthing West Sussex			
UK postcode BN99 6DA			
Name(s)	Class of shares allotted	Number allotted	
Mr Fenton Norton Hord	Ordinary	10,000	
Address	li	1	
8808 Mariner Drive	\[\]		
Raleigh NC 27615 USA			
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address		,	
UK postcode			
Please enter the number of co	ntinuation sheets (if any) attached to this form		
Signed	MIWM Date	19/1107	
** A director / secretary / edministrator / adm efficial receiver / receiver manager / yolur	ministrative receiver / ** Please delete as ap	<u> </u>	
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	Tel		
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		