

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

Return 6	of	<b>Allotmen</b>	t of	<b>Shares</b>
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29846			
Wolseley p	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)

lonth	Year	

1 2 0 0 0 7

From

Day

9

Day	Month	Year
	1 1	

Τo

Ordinary	Ordinary	Ordinary
2,400	2,450	15,000
25p	25p	25p
467.00p	483.50p	543.00p

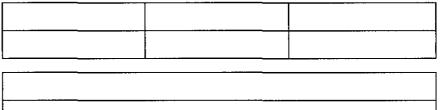
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

## 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.		Retu	rn of	Allot	ment	of Sha	ares	5		
CHFP010	<b>Company Number</b>	29846								
	Wolseley plc									
Shares al	lotted (including bonus s	shares)	:							
(see Guidance	Booklet GBA6)		Fr	om			То			
-	od during which shares	Day	Month	Ye	ar	ſ	Day Month Year			
were allotted (if shares were date in the "fro	allotted on one date enter that	1 9	0 1	2 0	0 7	ļ		1_1_		
Class of sha	ares									
(ordinary or pre	eference etc)	Ordin	ary		Ordina	ry		Ordinar	Ϋ́	
Number allo	tted		<del></del>	50,000		23	,752		21,074	
Nominal val	ue of each share		<u> </u>	25p			25p		25p	
-	ny) paid or due on each ding any share premium)		7	43.00p		842	q00.		949.00p	
cash plea % that each paid up % (if any) th	tted shares (including bookse state: share is to be treated as at each share is to be paid						share	es allotted	ber and class of to each overlead e than in	
were allotted	on must be supported by the original opp 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 o	Shares and share class allotted					
Name(s)	Class of shares allotted	Number allotted					
Apollo Nominees Ltd CREST ID 002	Ordinary	7,450					
Address							
1 Finsbury Avenue London							
UK postcode   EC2M 2PP							
Name(s)	Class of shares allotted	Number allotted					
Lloyds TSB Registrars Corporate Nominee Limited	Ordinary	107,226					
Address		1					
Highdown House Yeoman Way		_ []					
Worthing West Sussex							
UK postcode BN99 6DA							
Name(s)	Class of shares allotted	Number allotted					
Address							
/ dai oss		_					
UK postcode							
Name(s)	Class of shares allotted	Number allotted					
Address							
UK postcode		_					
Please enter the number of continu	ation sheets (if any) attached to this form						
	WILLIAM A	9/1/07					
** A director / secretary / administrator / administr official receiver / receiver manager / voluntary a	rative receiver / receiver / ** Please delete as ap	11,12					
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	Tel					
give will be visible to searchers of the public record.	number DX exchange						