

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Return	of	Allotm	ent ·	of	Shares
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Company Name in full	Wolseley plc				
Shares allotted (including bonus s	shares):				
(see Guidance Booklet GBA6)	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			

0029846

Class of shares (ordinary or preference etc)

date in the "from" box)

Number allotted

Nominal value of each share

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

(if shares were allotted on one date enter that

	 <u> </u>		
Ordinary			
576			

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

If the all	otted shares	(including	bonus sha	ıres) are fu	ılly or parti	y paid up	otherwise t	han in
cash ple	ase state:							

25p

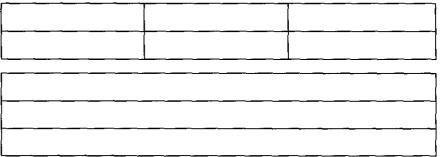
a188

% 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)





09/2005

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
Charles Banks	Ordinary	576			
Address White Hall 5631 White Hall Road Lanarkshire, Gloucester					
VA 23061, USA					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode		_			
Name(s)	Class of shares allotted	Number affotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode		_			
	ntinuation sheets (if any) attached to this form	29/1/07			
** A director / secretary / administrator / adm official receiver / receiver manager / volum	inistrative receiver / receiver / ** Please delete as an	ppropriate			
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	Tel				
form. The contact information that you give will be visible to searchers of the public record.	DX number DX exchange				