

(Revised 2005)

Please comp	lete in	typescript,
or in bold bla	ick caj	oitals.

CHFP010

Company Number

Company Name in full

Return	of	Allotment	t of	Shares
--------	----	-----------	------	--------

29846		
Wolseley plc	 	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were aliotted 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)

Day		Month		Year			
_	_	L	,				

From

Day Month		Year
	(1 1 1

To

Ordinary	Ordinary	
15,000	5,000	
25p	25p	
743.00p	543.00p	

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

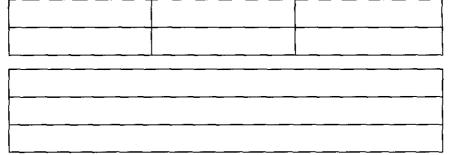
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)







02/02/2007 708

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

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	ler)	Shares and share class allotted		
, Name(s)		Class of shares allotted	Number allotted	
Lloyds TSB Registrars Corporate Nominee Limited		Ordinary	20,000	
Address Highdown House Yeoman Way Worthing West Sussex				
UK postcode BN99 6DA Name(s)		Class of shares allotted	Number allotted	
Name(s)		Class of shares anotted	Maumer anotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode [
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode	 _	<u> </u>		
Please enter the number of cor Signed A director / secretary / administrator / adm ufficial receiver / receiver manager / volun	/		i z o 7	
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 numbe	DX exchange		