

(Revised 2005)

Year

Please complete in typescript,
or in bold black capitals.
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CHFP010

Company I

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Return	of	Allotr	nent	of	Shares
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Number	29846
e in full	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)

From			То	
Month	Year	Day	Month	

Ordinary	

1,835 25p 657p

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

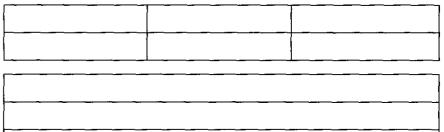
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





13/03/2007 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 shareho	elder)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Derek William Collins		Ordinary	524	
Address 22 St Mary's Road Stubbington Fareham Hampshire				
UK postcode [PO14 2HW				
Name(s) Kenneth Roy Ingram		Class of shares allotted Ordinary	Number allotted	
Address 1 Coach House Arden Alexandria Dunbartonshire				
UK postcode [G83 8RD				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address UK postcode				
		ets (if any) attached to this form		
** A-director / secretary / administrator / ad official receiver / receiver manager / yolu		er / receiver / ** Please delete a		
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	Company Se	ecretary, Wolseley plc, Business Park, Theale, Tel		
give will be visible to searchers of the public record.	DX number	DX exchange		