

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company	Name	in	full
Collipality	1401116	111	IGI

Return of Allotment of Shar	res

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) Month Year 0 0 2 0

From

Day

3

Year Month Day

То

Ordinary	
72	
25p	
881p	

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

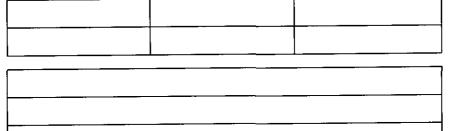
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)







08/03/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	Shares and share class allotted		
Name(s)	Class of shares allotted Number allotted		
Mrs Tina Carrick	Ordinary		
Address	l i		
118 Beacon Road Chatham			
Kent			
UK postcode ME5 7BU			
Name(s)	Class of shares allotted Number allotted		
Address			
UK postcode			
Name(s)	Class of shares allotted Number allotted		
A 11			
Address			
UK postcode	Class of shares allotted Number allotted		
Name(s)	Class of strates another		
Address			
UK postcode			
	inuation sheets (if any) attached to this form		
	Date 7/3/07		
** A director / secretary / administrator / adm official receiver / receiver manager / volum	istrative receiver / receiver / ** Please delete as appropriate ry arrangement supervisor		
Contact Details			
You do not have to give any contact	Company Secretary, Wolseley plc, Parkview 1220,		
information in the box opposite but if you do, it will help Companies House to	Arlington Business Park, Nr Theale, Reading RG7 4GA		
contact you if there is a query on the	Tel		
form. The contact information that you give will be visible to searchers of the	DX number DX exchange		
public record.			