

29846

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

mnany Number

Return	of	Allotment	of Shares
1/Ctalli	VI.	VIIOUIIEII	UI Ullaito

Company Number	29849	
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 (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 3 0 2 2 0 0 7	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	5,000	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	£7.43	
If the allotted shares (including bo		the allottees and the number and class of shares allotted to each overleady paid up otherwise than in

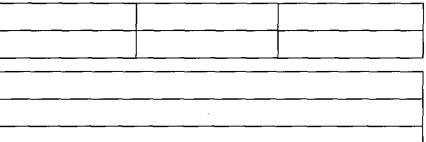
cash please state:

% 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

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and sh	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
Mr Roberto Bertoni	Ordinary	500		
Address				
Via Valdagno 6 39100 Bolzano Italy				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
		Ì		
Address				
· · · · · · · · · · · · · · · · · · ·				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
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UK postcode	_			
Name(s)	Class of shares allotted	Number allotted		
Address		1		
UK postcode				
Please enter the number of co	tinuation sheets (if any) attached to this form	n		
igned	LUMUU Dat			
** A director / secretary / administrator / adm official receiver / receiver manager / volume	nistrative receiver / receiver / ** Please delete			
ontact Details ou do not have to give any contact				
nformation in the box opposite but if	-			
ou do, it will help Companies House to ontact you if there is a query on the	Tel			
orm. The contact information that you ive will be visible to searchers of the	DX number DX exchange			