

88(2)

(Revised 2005)

Pl	eas	e co	mplete	e in	typescript,
or	ın l	bold	black	cap	itals

CHFP010

Company Number

Company Name in full

R	lel	turn	of	Allo	tmen	it of	Shares
---	-----	------	----	------	------	-------	---------------

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)

F	FA	~

Day

1 | 1

Мо	nth	Year					
0	4	2	0	10	1 7		

Τo

Day	Month	Year				
LI		11	<u> </u>			

Ordinary	Ordinary	Ordinary
133,400	6,000	5,000
25p	25p	25p
467 00p	743 00p	397 00p

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

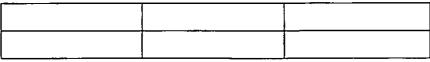
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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)



SATURDAY



A34 14/04/2007 COMPANIES HOUSE

7 312

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

09/2005



88(2)cont

(Revised 2005)

	nplete in typescript, nlack capitals.										
CHFP010	Company Number										
	Company Name in full										
Shares al	lotted (including bonus s	shares)):								
(see Guidance Booklet GBA6)				Fror	n				T	ס	
Date or perio	od during which shares	Day	Mon	nth _	Ye	ar		Day	Month	Ye	ar
were allotted (if shares were date in the "from	allotted on one date enter that	1 1	0	4	²	0 7					
Class of sha	ares						_			-	
(ordinary or pre	eference etc)	Ordina	ary								
Number allo	itted				8,000			. 1			
Nominal val	ue of each share				25p						
	nny) paid or due on each ding any share premium)			34	9 75p						
cash plea								share	nd the num es allotted therwise	to each o	overleaf
	share is to be treated as at each share is to be paid							- 11.			
were allotted	-								<u>.</u>		
	on must be supported by the onginal oppy of the contract or by Form 88(3) if not in writing)	-									

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted				
Name(s)	Class of shares allotted	Number allotted			
Lloyds TSB Registrars Corporate	Ordinary	1 152 400			
Nominee Limited		152,400			
Address	ı	1			
Highdown House Yeoman Way					
Worthing		_			
West Sussex					
UK postcode BN99 6DA	_	_			
Name(s)	Class of shares allotted	Number allotted			
	I				
		_			
Address	ı	1			
		_ \			
	lı .				
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
	lı .	1			
Address	1	i			
		1			
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
	1)	1			
Address I	1	1			
	l l				
L		_ L			
UK postcode	<u>,_,_</u>				
Please enter the number of por	ntinuation sheets (if any) attached to this form				
	A A A A A A A A A A A A A A A A A A A				
Signed	Date ** Please delete as at	12/4/07			
** A director / secretary / administrator / adm official receiver / receiver manager / volum	•				
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	DX number DX exchange				
public record					