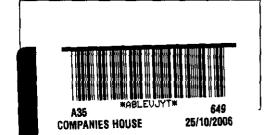


88(2)

Return of Allotment of Shares				
Please complete in typescript, or in bold black capitals.				
CHFP010. Company Number	29846			
Company Name in full	Wolseley plc			
Shares allotted (including bonus s	shares):			
	From		То	
Date or period during which shares	Day Month Ye	ar Day	Month Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)	1 3 1 0 2 0	0 6		
Class of shares	Ordinary 25p	Ordinary 25p	Ordinary 25p	
(ordinary or preference etc)				
Number allotted	6,000	3,581	2,954	
Nominal value of each share	25p	25p	25p	
Amount (if any) paid or due on each share (including any share premium)	743p	949p	1185p	
List the names and addresses of the allo				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted				
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have con	unlated and alcost	the form and it to	



u nave completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share c	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
Apollo Nominees Ltd CREST ID 002	Ordinary 25p	12,535		
Address				
1 Finsbury Avenue London				
UK postcode EC2M 2PP	_			
Name	Class of shares allotted	Number allotted		
	·			
Address				
		1		
UK postcode				
Name	Class of shares allotted	Number allotted		
]		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
		1		
Address				
UK postcode				
Please enter the number of con	tinuation sheets (if any) attached to this form			
	i e	0.10.06		
A director / secretary / administrator / administr	ative receiver / receiver - manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Mark Jenkins			
	Wolseley plc, Parkview 1220, Arlington Business Park			
	Theale RG7 4GA Tel 0118 929 8968			
	DX number DX exchange	Ì		

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