

(Revised 2005)

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CHFP010

Company Number

Company Name in full

Return	of	Allotme	ent of	Shares
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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)

		_
-	rΛ	n

Day Month Year 1

To

Day Month Year

Ordinary	Ordinary	Ordinary
268	549	437
25p	25p	25p
4 12p	657p	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)

A37



31/10/2007 **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



88(2)cont

(Revised 2005)

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CHFP010	Company N	ı

Return of Allotment of Shares

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CHFP010	Company Number	29846				
	Company Name in full	Wolseley plc				
	·	·				
Shares a	llotted (including bonus s	shares):				
(see Guidance	Booklet GBA6)	From			То	
Date or peri	od during which shares	Day Month Y	ear	Day Mo	onth Year	
were allotte	d allotted on one date enter that	2 2 1 0 2 0	0 7			
Class of sha	ares	, , ,				
(ordinary or pr	eference etc)	Ordinary	Ordinary			
Number allo	otted	5.9	,	27		
Nominal val	lue of each share					
	any) paid or due on each ding any share premium)					
		List the names and ac	Idresses of the al		number and class o	
If the allo	otted shares (including boase state:	onus shares) are ful	ly or partly pa	aid up other	wise than in	
	share is to be treated as					
paid up % (if any) th up in cash	nat each share is to be paid					
Considerati	on for which the shares d		_			
(This informati	on must be supported by the original opy of the contract or by Form 88(3) if				-	

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share cl	ass allotted
Name(s)	Class of shares allotted	Number allotted
Colin Raymond Hills	Ordinary	490
Address 17 Wild Orchid Way Southwater Horsham West Sussex		
UK postcode RH13 7GA		N 1 1 11 11 11 11 11 11 11 11 11 11 11 1
Name(s) Stuart Kerr	Class of shares allotted Ordinary	Number allotted
Address 5 Hardrow Road Leeds West Yorkshire		
UK postcode LS12 4BX		
Name(s) Robert Charles Hill	Class of shares allotted	Number allotted
Address 8 Downhall Close Rayleigh Essex		
UK postcode LSS6 9LU	_	
Name(s) Katherine Jane Preston	Class of shares allotted Ordinary	Number allotted 70
Address 37 The Ridge Great Doddington Wellingborough		
UK postcode NN29 7TT		·
Signed A director / secretary / administrator / adm		opnate
official receiver / receiver manager / volume	nary arrangement supervisor	
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	Tel	
give will be visible to searchers of the	DX number DX exchange	

Names and addresses of the allottees

Class of shares allotted Number allotted	Shareholder details (list joint allottees as one sharehol	lder)	Shares and share class allotted		
Address 14 Rosevalle Crescent Rendalstown Antrim County Antrim UK postcode E741 2LY Name(s)	· · · ·		Class of shares allotted	Number allotted	
Address 14 Roseville Crescent Randalstown Antrim County Antrim UK postcode [BT41 2LY Name(s) Name(s) Phil Ely Address 1 Royan Road Swindon Wiltshire UK postcode [SN2 1JA Name(s) Class of shares allotted Ordinary 11 Address Class of shares allotted Ordinary 11 Class of shares allotted Number allotted Number allotted Number allotted Number allotted Class of shares allotted Number al			Ordinary	145	
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UK postcode BT41 2LY					
Name(s) Judy Page Class of shares allotted Ordinary 107 Address 23 Gayhurst Drive Sittingbourne Kent UK postcode [ME10 1UD] Name(s) Phil Ely Class of shares allotted Ordinary 11 Address 61 Rowan Road Swindon Wiltshire UK postcode [SN2 1JA] Name(s) Class of shares allotted Ordinary 11 Address 61 Rowan Road Swindon Wiltshire UK postcode [SN2 1JA] Name(s) Class of shares allotted Number allotted Number allotted Number allotted Number allotted Number allotted Number allotted Number allotted Ordinary 11 Address Class of shares allotted Number allotted			_		
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Wiltshire UK postcode SN2 1JA	1			1	
UK postcode SN2 1JA Name(s) Class of shares allotted Number allotted					
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