

(Revised 2005)

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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) From

Month

1 1

Day

Year 0 To

Month Year Day

Ordinary	
200,000	
25p	
468 00p	

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

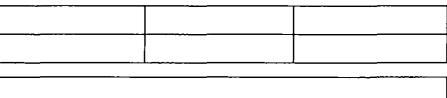
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

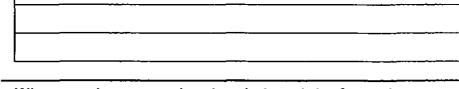
% that each share is to be treated as paid up % (if any) that each share is to be paid

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)









24/11/2007 203

**COMPANIES HOUSE** 

When you have completed and signed the form please 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 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 shareholder		Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
Lloyds TSB Registrars Corporate Nominee Limited	Ordinary	200,000	
Address  Highdown House Yeoman Way Worthing West Sussex			
UK postcode BN99 6DA			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode	_		
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode	_		
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode			
Please enter the number of con  Signed  ** -A director / secretary official receiver / receiver manager / volunt	Date  ** Please delete as ap	21.11.0 7 .	
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 form. The contact information that you	Tel		
give will be visible to searchers of the	DX number DX exchange		