

(Revised 2005)

Please	e complete	e in typ	escript
or in b	oold black	capital	s.

CHFP010

Company Number

29846

	_				
Return	of	Allot	ment	of S	Shares

Company Name in full	Wolseley plc			
Shares allotted (including bonus s	hares):			
see Guidance Booklet GBA6)	From	То		
Date or period during which shares vere allotted if shares were allotted on one date enter that late in the "from" box)	Day Month Year 0 6 1 2 2 0 0 7	Day Month Year		
Class of shares fordinary or preference etc)	Ordinary			
Number allotted	8,500			

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	
8,500	
25p	
483 5p	

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:

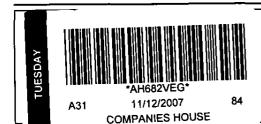
% that each share is to be treated as paid up % (if any) that each share is to be paid

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)

 			
 			
		<u> </u>	



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 c	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
Lloyds TSB Registrars Corporate Nominee Limited	Ordinary	6,869		
Address				
Highdown House				
Yeoman Way	<u> </u>	_		
Worthing West Sussex				
UK postcode BN99 6DA				
Name(s)	Class of shares allotted	Number allotted		
K H D Jones	Ordinary	1		
		1,631		
Address		1		
The Mill House				
Bishop MonktonHarrogate				
UK postcode HG3 3RQ				
Name(s)	Class of shares allotted	Number allotted		
	lı .			
		<u> </u>		
Address	l			
	lı .	1		
		_		
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
	li .			
<u> </u>				
Address I	lı .	1		
	1	1		
UK postcode				
Blease enter the number of continue	ation sheets (if any) attached to this form			
(lease emiliane rights in openimina	ation sheets (if any) attached to this form			
Signed	Date	7/12/07:		
** A director / secretary / administrator / administrator / administrator / administrator / receiver / receiver manager / voluntary ar		окорпате •		
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 i	number DX exchange			
public record	DA exchange			