

(Revised 2005)

Please complete in typescript, or in bold black capitals.

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)

Day	Month	Year
. , 4	0 , 5	2 1 0 1 0 1 7

From

	Day	Month	Year
Γ	-	1	

To

Ordinary	Ordinary	Ordinary
11,839	7,948	9,116
25p	25p	25p
543 00p	743 00p	949 00p

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

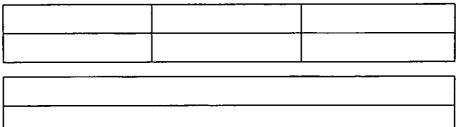
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





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) Mr John Garrett		Class of shares allotted	Number allotted 25,501	
Address		_	_	
599 Blount Point Road Newport News VA 23606 USA				
UK postcode				
Name(s) Roberto Bertoni		Class of shares allotted Ordinary	Number allotted	
Address  Via Valdagno 6-39100 Bolzano Italy				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode		-   -	_	
UK postcode	<del></del>			
Please enter the number of co		sheets (if any) attached to this form    Date	415107	
A director / secretary / administrator / administrator / administrator / volume		ceiver / receiver / ** Please delete as app		
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 public record		per DX exchange		