

(Revised 2005)

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Return of	Allotme	nt of Share	98
-----------	---------	-------------	----

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

Day

Year 0

0

To

Month

Day

Year

Ordinary		
50,000	50,000	50,000
25p	25p	25p
349 75p	467 00p	543 00p

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

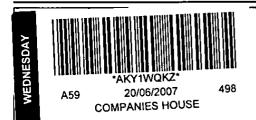
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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 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

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde		Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
Apollo Nominees Ltd CREST ID 002	Ordinary	150,000		
Address 1 Finsbury Avenue				
London				
UK postcode EC2M 2PP				
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 cor Signed A director/ secretary / administrator / administrator / administrator / administrator /	Date ** Please delete as a	18 6 07 -		
official receiver / receiver manager / volun				
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 public record	DX number DX exchange			