

(Revised 2005)

Please complete ın typescript,
or in bold black capıtals.

CHFP010

Com

Return of Allotment of Shares	Return	of A	Allotment	of	Shares
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Company Number	29846	
pany Name in full	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

2

Day Month Year 5 1 0 0 Τo

Year Day Month

Ordinary	
100,000	
25p	
543 00p	

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

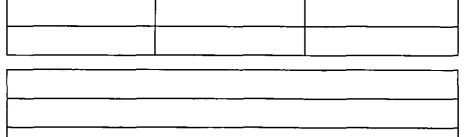
if the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as

% (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)







23/05/2007 393 **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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

09/2005

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		nares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
Lloyds TSB Registrars Corporate Nominee Limited	Ordinary	100,000	
Address			
Highdown House Yeoman Way			
Worthing	1	1	
West Sussex			
UK postcode BN99 6DA			
Name(s)	Class of shares allotted	Number allotted	
Address			
	1	1	
		_	
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
	1	1	
	L		
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address		1	
	lı .	1	
UK postcode			
Please enter the number of contin	nuation sheets (if any) attached to this form		
Signed	MWWih Date	21 May 2007	
A director / secretary / administrator / administrator / administrator / voluntary	strative receiver / receiver / ** Please delete as a		
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		
	X number DX exchange		