

88(2)

(Revised 2005)

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or ın	bold black capitals	

CHFP010

**Company Number** 

Company Name in full

<b>Return of Allotment of Share</b>	Return	of A	Allotme	ent of	Share:
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29846	<del></del>	
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)

F	rom	ı

Month

0

Day

Year					
2	0	10	1	7	

To

Day Month		Teal
		1

Ordinary	Ordinary	Ordinary
2,103	631	2,468
25p	25p	25p
562p	412p	657p

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

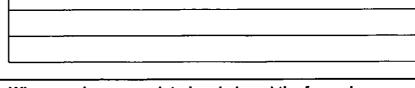
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





\*APRBLRLY\*
27/07/2007 365
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



# 88(2)cont

(Revised 2005)

Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares				
CHFP010	Company Number	29846				
	Company Name in full	Wolseley plc				
Shares all	lotted (including bonus s	shares)·				
(see Guidance	Booklet GBA6)	From		То		
were allotted	allotted on one date enter that	Day Month Yes	ar Day	Month Year		
Class of sha		Ordinary	Ordinary	Ordinary		
Number allo	tted	150	60			
Nominal valu	ue of each share	25p	25p			
	ny) paid or due on each ding any share premium)	881p	1164p	,		
cash plea			share	nd the number and class of es allotted to each overleaf otherwise than in		
paid up	share is to be treated as at each share is to be paid					
were allotted	n must be supported by the onginal py of the contract or by Form 88(3) if					

### Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share cl	Shares and share class allotted			
Name(s) See attached schedule Address	Class of shares allotted Ordinary	Number allotted 2175			
UK postcode					
Name(s)  John Alfred Brown	Class of shares allotted Ordinary	Number allotted			
Address 134 Lowry Hill Road Carlisle Cumbria					
UK postcode CA3 0EA	_				
Name(s) John Clark	Class of shares allotted	Number allotted			
Address  15 Townley Letchworth Hertfordshire					
UK postcode SG6 2RR	_				
Name(s)  Mark Samuel Hodges	Class of shares allotted	Number allotted			
Address  12 Heather Gardens Newbury Berkshire					
UK postcode RG14 7RG					
Please enter the number of co  Signed  A director / secretary / administrator		opnate			
Contact Details		kurou 1220			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Company Secretary, Wolseley plc, Par Arlington Business Park, Theale, Nr				
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				

### Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and sh	Shares and share class allotted			
Name(s) Michael John Newey	Class of shares allotted	1			
		1134			
Address		1			
April Cottage Park Farm Road	L				
Ryarsh West Malling					
UK postcode ME19 5JX					
Name(s)	Class of shares allotted	d Number allotted			
Alan Flanagan	Ordinary	574			
Address I	ı				
107 Ardkeen Cavan	L				
Co Cavan Ireland					
UK postcode	<b>—</b>				
Name(s)	Class of shares allotted	d Number allotted			
Address					
	1				
UK postcode					
Name(s)	Class of shares allotted	d Number allotted			
Address					
UK postcode	_				
Please enter the number of cor	tinuation sheets (if any) attached to this fo	orm , ,			
Signed	MM Alter Di	ate 23/7/6)			
A director / secretary / administrator / adm official receiver / receiver manager / volun		te as appropriate			
Contact Details You do not have to give any contact	Company Secretary, Wolseley plo	c, Parkview 1220,			
information in the box opposite but if	Arlington Business Park, Theale	e, Nr Reading RG7 4GA			
you do, it will help Companies House to contact you if there is a query on the	Tel	<del></del>			
form. The contact information that you give will be visible to searchers of the	DX number DX exchang				
public record					

114	286			172		57	573	2,175
B97 5PZ	HG4 2ND	<b>DY10 1NX</b>	NW10 0HS	DY11 5JH	WR3 8JX	HG4 1RE	TS5 8PJ	PH2 7SY
WORCESTERSHIRE	NORTH YORKSHIRE	WORCESTERSHIRE	LONDON	WORCESTERSHIRE DY11 5JH	WORCESTERSHIRE	NORTH YORKSHIRE	CLEVELAND	PERTH
REDDITCH	RIPON	KIDDERMINSTER	NEASDON	KIDDERMINSTER	WORCESTER	RIPON	MIDDLESBOROUGH	GRANGE BY ERROL
20 MILFORD CLOSE	6 MAPLE WALK		393 NORTH CIRCULAR ROAD		26 VIGORNIA AVENUE	56 KNARESBOROUGH ROAD		2 NEWBIGGINS FARM COTTAGE
BENNETT	DALE	DAVIES	DORAN	GOODMAN	HARDING	HARRIS	SEXTON	THOMSON
CLIVE	TREVOR NEIL				DAVID (AN	SUSAN ROSE HARRIS	BRIAN	JOHN LAURENCE
M.	¥	Σ	MISS	Æ	Σ	MRS	Σ	M.