

## 88(2)

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| or in bold black | capitals         |
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| (Revis | ed 20 |

**Return of Allotment of Shares** 

| Company Namber   | 25040                         |                   | j                |              |
|--|-------------------------------|-------------------|------------------|--------------|
| Company Name in full   | Wolseley plc                  |                   |                  |              |
|  |                               |                   |                  |              |
| Shares allotted (including bonus s   | shares):                      |                   | <del>-</del>     |              |
| (see Guidance Booklet GBA6)  | From                          |                   | То               |              |
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | Day Month Year  2 4 0 9 2 0 0 | Da                | ay Month         | Year         |
| Class of shares<br>(ordinary or preference etc)  | Ordinary                      |                   |                  |              |
| Number allotted  | 796                           |                   |                  |              |
| Nominal value of each share  | 25p                           |                   |                  |              |
| Amount (if any) paid or due on each share (including any share premium)  | 412p                          |                   |                  |              |
|  | List the names and addre      | sh                | ares allotted to | each overlea |
| If the allotted shares (including be cash please state:  | onus shares) are fully (      | or partly paid up | otherwise t      | han in       |
| % that each share is to be treated as  |                               |                   |                  |              |
| paid up<br>% (if any) that each share is to be paid<br>up in cash  |                               |                   |                  |              |
| Consideration for which the shares were allotted   |                               |                   |                  |              |





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(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)

27/09/2008 A40 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff 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

## Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder)  Name(s) Sheila Mary Dann  Ordinary  Address  2 Brickyard Cottages Tilley Lane Hertsmonceux East Sussex  UK postcode BN27 4UX  Shares and share class allotted  Number allotted  Ordinary  1 |
|--|
| Address  2 Brickyard Cottages Tilley Lane Hertsmonceux East Sussex  UK postcode BN27 4UX   |
| Address  2 Brickyard Cottages Tilley Lane Hertsmonceux East Sussex  UK postcode BN27 4UX   |
| 2 Brickyard Cottages Tilley Lane Hertsmonceux East Sussex  UK postcode BN27 4UX  |
| Tilley Lane Hertsmonceux East Sussex  UK postcode BN27 4UX   |
| UK postcode BN27 4UX   |
| UK postcode [BN27 4UX  |
|  |
|  |
| Name(s) Class of shares allotted Number allotted   |
| Dean Peter Gauron Ordinary 6   |
|  |
| Address  |
| Flat 1 32 Cintra Park  |
| London   |
| L  |
| UK postcode SE19 2LQ   |
| Name(s) Class of shares allotted Number allotted   |
|  |
| Address  |
|  |
|  |
|  |
| UK postcode [  |
| Name(s) Class of shares allotted Number allotted   |
|  |
|  |
| Address  |
|  |
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| t   t  |
| UK postcode  |
| Please enter the number of portinuation sheets (if any) attached to this form  |
|  |
| ** A director / secretary / administrator / administrative receiver / ** Please delete as appropriate  |
| official receiver / receiver manager / voluntary arrangement supervisor  |
| Contact Details You do not have to give any contact  Richard Shoylekov, Wolseley plc, Parkview 1220  |
| information in the box opposite but if  Arlington Business Park, Theale, Nr Reading  |
| you do, it will help Companies House to  |
| contact you if there is a query on the RG7 4GA Tel Tel The contact information that you  |
| give will be visible to searchers of the DX number DX exchange   |