

88(2)

## **Return of Allotment of Shares**

Please complet	e in typescript,
or in bold black	capitals.
CHFP010.	Company N

**Company Number** 

<b>^</b>			
Company	Name	ın	tull

29846			
Wolseley	plc		

## Shares allotted (including bonus shares):

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
0 8	0 6	2 0 0 5

From

_	Day	Month	Year
	1		1 1 1

DX 33050 Cardiff

To

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)

Ordinary		Ordinary	Ordinary
	152,990	148	2,057
	25p	25p	25p
	£5.62	£4.12	£2.51

List the names and addresses of the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each	share	is t	to be	treated	as
paid up					

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

	***************************************	 		
	-			
<u> </u>	_	 <u> </u>	- 10-11	



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

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

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

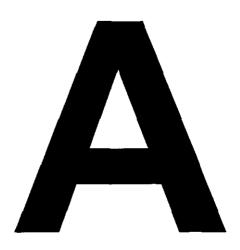
DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details Shares and share class allotte			lass allotted
Name	CI	ass of shares allotted	Number allotted
see attached	Ordina	ry	155,195
Address			
	Lancard		
UK postcode	L	<del></del>	_
Name	CI	ass of shares allotted	Number allotted
	-		
Address		**************************************	
	<u> </u>		_
UK postcode			
Name	l Ci	ass of shares allotted	Number allotted
Address			
UK postcode			<u> </u>
Name	CI	ass of shares allotted	Number allotted
Address			
			_
UK postcode	_		
Please enter the number of co	tinuation sheets (if an	y) attached to this form	62
Signed	LUK	Dull Date!	81610T
A director / secretary / administrator / adminis			
Please give the name, address, telephone number and, if available, a DX number and	M J White Wol:	seley plc	
Exchange of the person Companies House should contact if there is any query.	Parkview 1220,	Arlington Business P	ark, Theale, Reading
· · ·	RG7 4GA	Tel	· •=
	DX number	DX exchange	



## FORM ML8 PAPER/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 29846

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

COMPANIES HOUSE DIRECT CUSTOMERS PHONE - 08457 573991

WEB CUSTOMERS PHONE - 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER