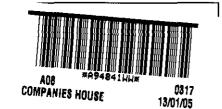


88(2)

Return of Allotment of Shares

	Neturn of Anot	illetti oi Silates	•
Please complete in typescript, or in bold black capitals.			
CHFP010. Company Number	29846		
Company Name in full	Wolseley plc		
Shares allotted (including bonus	shares):		
	From		То
Date or period during which shares	Day Month Ye	ar Day	Month Year
were allotted (if shares were allotted on one date enter that date in the "from" box)		0 5	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	27,000	19,400	8,000
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	£3.4975	£4.67	£3.97
List the names and addresses of the allo			
% that each share is 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)			



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

DX 33050 Cardiff

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

Shareholder details Shares and share class allo		class allotted		
Name Apollo Nominees Limited Account ID DEP	Class of shares allotted	Number allotted 39,400		
Address 1 Finsbury Avenue London				
UK postcode EC1M 2PP				
Name Mr C A S Hornsby	Class of shares allotted	Number allotted		
Address Route 620 Auburn PO Box 735 North VA 23128 USA				
UK postcode	_			
Name	Class of shares allotted	Number allotted		
Address UK postcode				
Name	Class of shares allotted	Number allotted		
Address UK postcode				
Please enter the number of cor	tinuation sheets (if any) attached to this form			
Signed	<u> </u>	12/1/05		
A director / secretary / administrator / administrator	utive receiver / receiver-manager / receiver-			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House	M J White, Group Company Secretary Wolseley plc, Parkview 1220, Arlington Business Park,			
should contact if there is any query.	Theale, RG7 4GA Tel			
	DX number DX exchange			

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