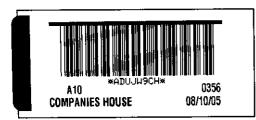


88(2)

		Return	i Aliot	ment of	Silares		
	plete in typescript, lack capitals.						
CHFP010.	Company Number Company Name in full	29846					
		Wolseley plc					
Shares al	lotted (including bonus s	shares):					
			From			То	
	od during which shares	Day Mont	th Ye	ar	Day	Month	Year
were allotted (if shares were date in the "from	allotted on one date enter that	0 6 1	0 2 0	0 5			
Class of sha	ires	ORDINARY		ORDINARY	ļ	ORDINARY	
(ordinary or pre	ference etc)			ļ			
Number allo	tted		9		1,344		915
Nominal va	lue of each share		25p		25p		25p
	ny) paid or due on each ding any share premium)		£8.81		£2.51		£5.62
If the allo	mes and addresses of the allo tted shares are fully or p						
% that each paid up	share is to be treated as						
Consideration for which the shares were allotted			-				
stamped contri	on must be supported by the duly act or by the duly stamped particulars 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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh



88(2) cont

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.							
CHFP010	Company Number	29846					
Company Name in full		Wolseley plc					
Shares allot	tted (including bonus s	hares):					
		From To			То		
	during which shares	Day Month Ye	ar	Day Mo	nth Year		
were allotted (if shares were allo date in the "from" to	otted on one date enter that box)	0 6 1 0 2 0	0 5				
Class of shares	S	ORDINARY	ORDINARY	ORD	NARY		
(ordinary or prefere	ence etc)			ļ			
Number allotte	d	661					
Nominal value	of each share	25p					
) paid or due on each g any share premium)	£6.57					
	s and addresses of the allowed shares are fully or pa						
% that each sh paid up	are is to be treated as						
Consideration were allotted	for which the shares						
(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)							

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

Shareholder details	Shares and share	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
AUSTIN NEVIN	ORDINARY	408		
Address		1		
NEWTOWN DONORE NAAS				
CO. KILDARE, IRELAND				
UK postcode	_			
Name	Class of shares allotted	Number allotted		
GARY ROBINSON	ORDINARY	58		
Address		ı		
108 THIRD AVENUE SUNDON PARK		_		
LUTON BEDFORDSHIRE				
UK postcode LU3 3ES				
Name	Class of shares allotted	Number allotted		
TONY WHILEMAN	ORDINARY	612		
Address				
10 SOUTH LODGE COURT OLD ROAD				
CHESTERFIELD DERBYSHIRE				
UK postcode S40 3QG		<u></u>		
Name	Class of shares allotted	Number allotted		
CHRISTINE SMITH	ORDINARY	507		
Address				
WELFORD PASTURES HOUSE				
BARTON ROAD WELFORD ON AVON	lı			
WARWICKSHIRE				
UK postcode CV37 8HD	<u>– </u>			
Please enter the number of cor	tinuation sheets (if any) attached to this form	l		
Signed	Date			
A director / secretary / administrator / administ	ative receiver / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	M J White, Group Company Secretar	ite, Group Company Secretary		
Exchange of the person Companies House should contact if there is any query.	Wolseley plc, Parkview 1220, Arlington Business Park,			
and a contact in the contact of the	Theale, RG7 4GA Tel			
	DX number DX exchange			



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

Shareholder details	Shares and share class allotted		
Name SIMON DAVENPORT JONES	Class of shares allotted Number allotted ORDINARY 1,344		
Address 6 FLORENTINES COURT ALLHALLOWGATE RIPON NORTH YORKSHIRE			
UK postcode HG4 1WB	<u> </u>		
Name	Class of shares allotted Number allotted ORDINARY		
Address			
UK postcode			
Name	Class of shares allotted Number allotted ORDINARY		
Address			
UK postcode			
Name	Class of shares allotted Number allotted ORDINARY		
Address			
UK postcode			
	ntinuation sheets (if any) attached to this form		
Signed	YWW 12 Date 06/10/05		
A director / secretary / administrator / administrator /			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	M J White, Group Company Secretary Wolseley plc, Parkview 1220, Arlington Business Park,		
streets someon more to diff quois.	Theale, RG7 4GA Tel		
	DX number DX exchange		

