



88(2)

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 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)

From

Day Month Year

0 6 1 0 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

9

1,344

915

Nominal value of each share

25p

25p

25p

Amount (if any) paid or due on each
share (including any share premium)

£8.81

£2.51

£5.62

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 to be treated as
paid up

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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

DX 33050 Cardiff

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

DX 235 Edinburgh



A10 0356
COMPANIES HOUSE 08/10/05



88(2) cont

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CHFP010

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	6	1 0 2 0 0 5			
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY	ORDINARY		
Number allotted	661					
Nominal value of each share	25p					
Amount (if any) paid or due on each share (including any share premium)	£6.57					

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 to be treated as paid up

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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)

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

Shareholder details	Shares and share class allotted	
Name AUSTIN NEVIN	Class of shares allotted ORDINARY	Number allotted 408
Address NEWTOWN DONORE NAAS CO. KILDARE, IRELAND		
UK postcode		
Name GARY ROBINSON	Class of shares allotted ORDINARY	Number allotted 58
Address 108 THIRD AVENUE SUNDON PARK LUTON BEDFORDSHIRE		
UK postcode LU3 3ES		
Name TONY WHILEMAN	Class of shares allotted ORDINARY	Number allotted 612
Address 10 SOUTH LODGE COURT OLD ROAD CHESTERFIELD DERBYSHIRE		
UK postcode S40 3QG		
Name CHRISTINE SMITH	Class of shares allotted ORDINARY	Number allotted 507
Address WELFORD PASTURES HOUSE BARTON ROAD WELFORD ON AVON WARWICKSHIRE		
UK postcode CV37 8HD		

Please enter the number of continuation sheets (if any) attached to this form

1

Signed _____ Date _____

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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,

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 ORDINARY	Number allotted 1,344
Address 6 FLORENTINES COURT ALLHALLOWGATE RIPON NORTH YORKSHIRE		
UK postcode HG4 1WB		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		
Name	Class of shares allotted ORDINARY	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

M J White

Date

06/10/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

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