

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return of	Allotment	of Shares
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r	00518206	
ı	Wolseley-Hughes Limited	
	-	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

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)

Day

Month		Year			
1	2	2	0	0	8

То

Day	Month	Year	

Ordinary	
210,000,000	
€1.00	
€1.00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

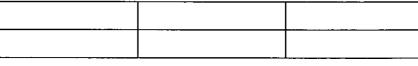
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

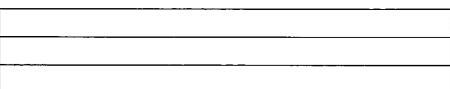
% that each share is to be treated as paid up % (if any) that each share is to be paid

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(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)







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

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

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder) Shares and share class		lass allotted	
Name(s)	Class of shares allotted	Number allotted	
Wolseley Group Holdings Limited	€1.00 Ordinary	210,000,000	
Address Parkview 1220, Arlington Business Theale, Reading, England	Park,		
UK postcode RG7 4GA	_		
Name(s)	Class of shares allotted	Number allotted	
Address		1	
UK postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK postcode	_		
Name(s)	Class of shares allotted	Number allotted	
		İ	
Address			
UK postcode			
Please enter the number of conti	nuation sheets (if any) attached to this form	0	
Signed		24-12-08	
** A-director / secretary / administrator / administrator / administrator / receiver / receiver manager / voluntar	istrative receiver / receiver / ** Please delete as app		
Contact Details You do not have to give any contact	Richard Shoylekov, Wolseley plc, Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA Tel		
information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
•	DX number DX exchange		
public record.			