



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **17/02/2009**



Company Number: **00518206**

Company Name **WOLSELEY-HUGHES LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 02/02/2009	<i>To</i> 02/02/2009
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Class of shares	REDEEMABLE	<i>Number allotted</i>	900000000
<i>Currency</i>	ORDINARY	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **WOLSELEY GROUP HOLDINGS LIMITED** *Class of shares allotted:* **REDEEMABLE
ORDINARY**

Number allotted: **900000000**

Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
ENGLAND
RG7 4GA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**