

## 88(2)

### **Return of Allotment of Shares**

CHWP000	)
Company	Number

824821

Company Name in full

Travis Perkins 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")

Day	From Month	Year	Da	To y Month	Year
01	03	2005	3	1 03	2005

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)

ORDINARY	ORDINARY	ORDINARY
1478	698	839 -
10p	10р	10p
£5.11p	£6.095p	£4.64p

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		
Consideration for which the shares were allotted (This information must be supported by the duty 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 DX33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh For companies registered in Scotland

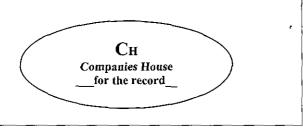


COMPANIES HOUSE

0484 14/04/05 Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name As attached list Class of shares Number Allotted Allotted Address UK Postcode Name Class of shares Number Allotted Allotted UK Postcode Class of shares Number Name Allotted Allotted Address **UK** Postcode Class of shares Number Name Allotted Allotted Address **UK** Postcode Class of shares Number Name Allotted Allotted Address UK Postcode Please enter the number of continuation sheets (if any) attached to this form Signed Date A director/secretary/administrator/administrative receiver/receiver-manager/receiver Please delete as appropriate Please give the name, address,

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.

	Tel:	
DX number	DX exchange	



## 88(2)

### **Return of Allotment of Shares**

CHWP000							
Company Number	824821						
Company Name in full	Travis Perk	ins plc					
Shares allotted (including bonn	ıs shares):		From			То	
Date or period during which sh		Day	Month	Year	Day	Month	Year
allotted.(If shares were allotted on a that date in the "from box")	one date enter	01	03	2005	31	03	2005
Class of shares (ordinary or preference etc)		ORD	DINARY	ORDIN	ARY		
Number allotted			55 _	600	0	<u></u>	
Nominal Value of each share			10p	100	,		
Amount (if any) paid or due on e Share (including any share premium)	each		0.79p	£5.71			
List the names and addresses of	the allottees and the	e number oj	f shares allo	etted to each ov	erleaf		
If the allotted shares are fully	or partly paid up o	therwise t	han in cash	please state:			
% that each share is to be treated	as paid up					<del></del>	· <del>-</del>
Consideration for which the shat (This information must be supported by duty stamped contract or by the duly staparticulars on Form 88 (3) if the contra not in writing)	the amped						

Companies House receipt date barcode

This form has been provided free of charge by Companies House

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh For companies registered in Scotland

Shareholder details ,	Shares and shares	re class allotted
Name As attached list Address	Class of shares Allotted Ordinary	Number Allotted 9070
UK Postcode		
Name	Class of shares Allotted	Number Allotted
UK Postcode		
Name	Class of shares Allotted	Number Allotted
Address		
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 continuation sheets (if any) a	attached to this form	- <del>-</del> -
Signed Mu	Date	
A director/secretary/administrator/administrative rece	iver/receiver manager/receiver	Please delete as appropriate

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.

<u> </u>	
	Tel:
DX number	DX exchange

# Return of Allotment

Run Date: 04-APR-2005 11:29AM Ref: RS2802 V4.1e

Company Code: B686

# TRAVIS PERKINS PLC

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-MAR-2005 Registration Number 824821

Name and Address of Shareholder		Holding
MR MARK VINCENT GOLDING	FLAT 3 CHERWELL COURT BARTON ROAD CAMBRIDGE CB3 9JT	396
WILLIAM HEBB ESQ	54 WINCHESTER ROAD SHIRLEY SOUTHAMPTON SO16 6UL	792
MR ALAN HUMPHRIES	20 KELLY GARDENS HAYDON WICK SWINDON WILTSHIRE SN25 4YH	317
Peter John Lowe esq	7 BLENDON ROAD VINTERS PARK MAIDSTONE KENT ME14 5QA	6,000
MR ANTHONY JOHN SCOTT	90 MONKLEIGH ROAD MORDEN SURREY SM4 4EP	158
MR JOHN BARRY SCOTT	20 BARON STREET DARWEN LANCASHIRE BB3 1NP	381
MRS EVELYN SILLS	75 GAMBLER PARRY GARDENS GLOUCESTER GL2 9RE	55
MR ARTHUR VEAL	52 HEATON ROAD GOSPORT HAMPSHIRE PO12 4PN	596
MR MICHAEL WARD	3 WELTON PARK WELTON DAVENTRY NORTHAMPTONSHIRE NN11 SJW	132
MRS JANET WATERS	35 AVONDALE ROAD CWMBRAN GWENT NP44 1UD	243

# Return of Allotment

TRAVIS PERKINS PLC

Run Date: 04-APR-2005 11:29AM Ref: RS2802 V4.1e

Company Code: B686

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-MAR-2005

Registration Number 824821

Total Number of Shareholder Accounts printed Total holding for Return of Allotment

10 9,070

CONTROL TOTALS

Posting Type 2230 NEW SHARES ALLOTMENT

Transaction code OPT OPTION

Total Allotment

9,070