Bulk List.

'Oyez

Please complete in typescript, or in bold black capitals. CHFP041 88(2)
Return of Allotment of Shares

Year

_			
Com	pany	Num	ber

Company name in full

824821					
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
 Month
 Year
 Day
 Month

 0 1 1 2 2 0 0 4
 3 1 1 2 2

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
258,785	1,480	10,000 —
10p	10P	109
£5.11p	£6.025p	£5.715p

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

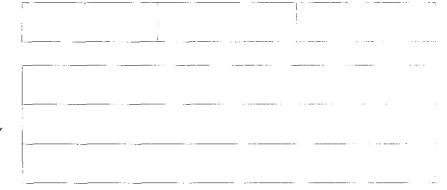
If the allotted shares are fully or partly paid up otherwise than in cash please state:

From

% that each share is to be treated as paid up

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:

#AGU5P23J# 0320
COMPANIES HOUSE 20/01/05

Form Revised January 2000

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 DX 235 for companies registered in Scotland Edinburgh

Continuation Sheet.



Please complete in typescript, or in bold black capitals. CHFP041

Company Number	824821				
Company name in full	TRAVIS PERKINS PLC				
Shares allotted (including bonus shar	res):				
Date or period during which shares were allotted	From Day Month Year		To Day Month Year		
(if shares were allotted on one date enter that date in the "from" box.)	0 1 1 2 2 0	0 4	3 1 1 2 2 0 0 4		
Class of shares ordinary or preference etc.)	ORDINARY /	ORDINARY	ORDINARY		
Number allotted	202,519	19,051	5,000		
Nominal value of each share	10p	10P	10P		
Amount (if any) paid or due on each share (including any share premium)	£7.56p	£10.675p	£13.11p		
List the names and addresses of the		er of shares allot			
If the allotted shares are fully o	or partly paid up ot 	herwise than i	n cash please state:		
If the allotted shares are fully of that each share is to be treated as paid up	or partly paid up ot	herwise than i	n cash please state:		
% that each share is to be	or partly paid up ot	herwise than i	n cash please state:		

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

Continuation sheet.



Rease complete in typescript, or in Bord black capitals. 0.865.096.1

824821

Company name in full

TRAVISOPERWING PLC.	\$
(A) Marketing and the second s	

Shares allotted (including bonus shares):

of a company of during which course only also thed course one shorten and one date one of the course	From		То		
	Day Month Ye	par Da	y Month Year		
	011220	04 3	1122004		
ation and substitution is an internal contraction and are the substitution of the subs	ORDINARY	ORDINARY	URDINARY,		
Turning and related the second of the second	12,832	170,534	5,000,000		
Control of a stars	109	top	109.		
The state of a system or due on each of the system of the	£10.715p	£6,095p	£15,39p.		

List the names and addresses of the allottees and the number of shares allotted to each overleaf the allotted shares are fully or partly paid up otherwise than in cash please state:

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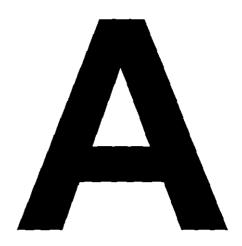
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
SEE ATTACHED LIST Address		}	
Address		LOrdinary	15,680,201
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UK Po	stcode LLLLLL		- L
Name		Class of shares	Number
		allotted	allotted
Address			
\ 		<u> </u>	- \
			- L
UK Pos	stcode L_L_L_L_L		
Name L		Class of shares allotted	Number allotted
Address			
L		L	- L
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UK Pos	stcode	Ĺ	_
Name		Class of shares	Number allotted
Address			
<u> </u>			I
L			
UK Po	stcode LLLLL	L	- L
Name		Class of shares allotted	Number allotted
Address			
<u> </u>			1
L			
UK Po	stcode LLLLLL	L	_ L
		· [
$\mathcal{M}_{\mathcal{L}_{1}}$	ation sheet(s) (if any) attached to thi		
A director / secretary / administrator / administrator	Date	Please delete as a	
		 	
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		<i>-</i>
contact is there is any query.			
	DX number DX exchai	nge 	



BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER - 824821

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991
WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER