

88(2)

Return of Allotment of Shares

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	Day	To Month	Year
01	08	2005	31	08	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	
1971	778 V	1401	
10p	10p	10p	
464p	609.5р	1079p	

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:

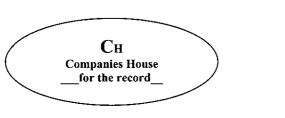
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duty stamped contract or by the duly stamped particulars on Form 88 (3) if the contract is not in writing)	

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





88(2)

Return of Allotment of Shares

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh

			K	eturn of A	noument (n Shares	
CHWP000 Company Number	824821						
Company Name in full	Travis Perl	zins nle					
	114151011	AIII3 DIC					
Shares allotted (including bo	onus shares):		From		<u> </u>	То	
Date or period during which		Day	Month	Year	Day	Month	Year
allotted.(If shares were allotted of that date in the 'from box')	n one date enter	01	08	2005	31	08	2005
Class of shares (ordinary or preference etc)		ORI	DINARY	ORDIN	JARY		
Number allotted		91 v		857			
Nominal Value of each share			10.	10.			
Amount (if any) paid or due on each Share (including any share premium)		10p 1156p		10 ₁ 847.			
List the names and addresses	of the allottees and th	ne number o	f shares allo	otted to each ov	erleaf		
If the allotted shares are full	y or partly paid up	otherwise t	han in cash	please state:			
% that each share is to be treat	ted as paid up						
Consideration for which the sl (This information must be supported duty stamped contract or by the duly particulars on Form 88 (3) if the con not in writing)	by the stamped						
	R	egistrar of	Companies	ed and signed s at: ay, Cardiff CF14 ngland and Wales		nd it to the	

For companies registered in Scotland

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

· Shareholder details		Shares and share class allotted			
Name As attached list Address		Class of shares Allotted	Number Allotted 5098		
Address		Ordinary	5098		
UK Po	ostcode				
Name		Class of shares Allotted	Number Allotted		
	ostcode				
Name		Class of shares Allotted	Number Allotted		
Address					
UK Po	ostcode				
Name		Class of shares Allotted	Number Allotted		
Address			Mottou		
UK Po	ostcode				
Name	osicode	Class of shares	Number		
Address		Allotted	Allotted		
Nutros					
UK Po	ostcode				
Please enter the number of continuation sheets	(if any) attached to t	his form			
Signed Mu		Date			
A director/secretary/administrator/adminis	trative receiver/receiver n	nanager/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.		Tel:			
	DX number		exchange		

Run Date: 01-SEP-2005 01:35PM Ref: RS2802 V4.1e

Company Code: B686

Return of Allotment

TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10 PENCE Issued on 31-AUG-2005

	renorder
í	SPS
ć	SPS
	or Sh
	and Address of Sha
	or Sh
	and Address of Sha

Holding	199	1,839	1,447	430	490	99
Name and Address of Shareholder	30 STUDLEY AVENUE HIGHAMS PARK LONDON E4 9PS	19 THE SCARPLANDS DUSTON NORTHAMPTON NN5 6EY	GLENEAGLES 44 RUSHMERE ROAD RUSHMERE NORTHAMPTON NNI 5RY	8 RICHMOND ROAD SALISBURY WILTSHIRE SP2 7DH	20 HATHWAY DRIVE WOODLOES PARK WARWICK CV34	31 COLEHILL CRESCENT MUSCLIFFE BOURNEMOUTH DORSET BH9 3QG
Name and Add	MR ANDREW BROWNE	ALAN JOHN HORN ESQ	RICHARD JONES ESQ	MR STEPHEN NORRIS	MR GEORGE O'FARRELL	MS LYNETTE THOMPSON

Run Date: 01-SEP-2005 01:35PM Ref: RS2802 V4.1e

Return of Allotment

TRAVIS PERKINS PLC

Company Code: B686

ORDINARY SHARES OF 10 PENCE Issued on 31-AUG-2005

Registration Number 824821

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

6 5,098

Transaction code

Posting Type 2230 NEW SHARES ALLOIMENT

CONTROL TOTALS

Total Allotment

5,098