

CH
Companies House
for the record

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")

From
Day Month Year

01 08 2005

To
Day Month Year

31 08 2005

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1971 ✓

778 ✓

1401 ✓

Nominal Value of each share

10p

10p

10p

Amount (if any) paid or due on each Share (including any share premium)

464p

609.5p

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



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Day From Month Year

01 08 2005

Day To Month Year

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	
91 ✓	857 ✓	
10p	10p	
1156p	847.5p	

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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	Class of shares Allotted	Number Allotted
Address		Ordinary	5098
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) attached to this form.

7

Signed

Alme

Date _____

~~A director/secretary/administrator/administrative receiver/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.

	Tel:
Dx number	Dx exchange

Run Date: 01-SEP-2005 01:35PM
Ref: RS2802 V4.1e
Company Code: B686

Registration Number 824821

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

Return of Allotment

TRAVIS PERKINS PLC

Name and Address of Shareholder	Holding
MR ANDREW BROWNE 30 STUDLEY AVENUE HIGHAMS PARK LONDON E4 9PS	199
ALAN JOHN HORN ESQ 19 THE SCARPLANDS DUSTON NORTHAMPTON NN5 6EY	1,839
RICHARD JONES ESQ GLENEAGLES 44 RUSHMERE ROAD RUSHMERE NORTHAMPTON NN1 5RY	1,447
MR STEPHEN NORRIS 8 RICHMOND ROAD SALISBURY WILTSHIRE SP2 7DH	430
MR GEORGE O'FARRELL 20 HATHWAY DRIVE WOODLOES PARK WARWICK CV34	490
MS LYNETTE THOMPSON 31 COLEHILL CRESCENT MUSCLIFFE BOURNEMOUTH DORSET BH9 3QG	693

Run Date: 01-SEP-2005 01:35PM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

Page 2

TRAVIS PERKINS PLC

Registration Number 824821

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

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

6
5,098

C O N T R O L T O T A L S

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
5,098

5,098
