

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 2006

To
Day Month Year

31 08 2006

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
1200 ✓	137 ✓	225 ✓
10p	10p	10p
756p	847.5p	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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ORDINARY	ORDINARY	ORDINARY
10000 ✓	5000 ✓	292 ✓
10p	10p	10p
1067.5p	1311p	1159p

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Class of shares
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Number allotted

Nominal Value of each share

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

ORDINARY	ORDINARY	ORDINARY
751 ✓	500 ✓	131 ✓
10p	10p	10p
571.5p	609.5p	1156p

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(List joint share allotments consecutively)

Please enter the number of continuation sheets (if any) attached to this form

11

Home

Please delete as appropriate

	Tel:
DX number	DX exchange

Run Date: 31-AUG-2006 02:50PM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

Page 1

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE Issued on 31-AUG-2006

Name and Address of Shareholder	Holding
CAZENOVE NOMINEES LIMITED ESOS ACCT 20 MOORGATE LONDON EC2R 6DA	16,951 ✓
MR ANDREW CRICKMORE 10 MEADOW WAY RICKMANSWORTH HERTS WD3 7NQ	172 ✓
MR PETER DUNN 39 ELLERAY ROAD SALFORD LANCASHIRE M6 7RA	637 ✓
MR HOWARD GODFREY 46 ELSHAM CRESCENT LINCOLN LINCOLNSHIRE LN6 3YT	136 ✓
PAUL GORDON JACKSON ESQ 9 WASHINGTON STREET KINGSTHORPE NORTHAMPTON NN2 6NN	340 ✓

Run Date: 31-AUG-2006 02:50PM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

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TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10 PENCE Issued on 31-AUG-2006

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

5
18,236

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

Transaction code
OPT OPTION
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT
2230 NEW SHARES ALLOTMENT

Total Allotment
18,236
0

18,236