

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	Day	To Month	Year
01	08	2006	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)

% that each share is to be treated as paid up

ORDINARY	ORDINARY	ORDINARY
1200	137	225
10p	10р	10p
756p	847.5p	1079р

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:

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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Return of Allotment of Shares

CHWP000 Company Number							
*	824821	<u> </u>					
Company Name in full	Travis Perk	ins plc					
Shares allotted (including b		Day	From Month	Year	Day	To Month	Year
Date or period during which allotted.(If shares were allotted that date in the "from box")	l l	01	08	2006	31	08	2006
Class of shares (ordinary or preference etc)		ORE	DINARY	ORDIN	ARY	ORDINA	ARY
Number allotted		1	0000	500	0 _	292	
Nominal Value of each share	2		10p	101		10p	
Amount (if any) paid or due of Share (including any share premiu			67.5p	1311		1159	
List the names and addresses	of the allottees and the	number oj	f shares allo	tted to each ov	verleaf		
If the allotted shares are ful	ly or partly paid up o	therwise t	han in cash	please state:			
% that each share is to be trea	ted as paid up						
		L					

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

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

For companies registered in England and Wales

DX33050 Cardiff



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Return of Allotment of Shares

CHWP000 Company Number							
	824821						
Company Name in full	Travis Perk	ins plc					
Shares allotted (including bo	— ———	Day	From Month	Year	Day	To Month	Year
Date or period during which allotted.(If shares were allotted of that date in the "from box")	I	01	08	2006	31	08	2006
Class of shares (ordinary or preference etc)		ORD	DINARY	ORDIN	ARY	ORDINA	ARY
Number allotted			751	500		131	·-
Nominal Value of each share			10p	10;)	10p	
Amount (if any) paid or due o Share (including any share premium			71.5p	609.		1156	
List the names and addresses	of the allottees and the	number o	f shares allot	ted to each ov	erleaf		
If the allotted shares are full	y or partly paid up o	therwise t	han in cash _l	please state:			
% that each share is to be trea	ted as paid up						
Consideration for which the s (This information must be supported							

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

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

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted As attached list Class of shares Name Number Allotted Allotted Address Ordinary 18236 UK Postcode Name Class of shares Number Allotted Allotted UK Postcode Class of shares Number Name Allotted Allotted Address **UK** Postcode Class of shares Name Number Allotted Allotted Address **UK** Postcode Class of shares Name Number 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, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

 -		
	Tel:	
X number	DX exchange	

Return of Allotment

TRAVIS PERKINS PLC

Company Code: B686
Registration Number 924821

Run Date: 31-AUG-2006 02:50FM Ref: RS2802 V4.1e 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 HERIS WD3 7NQ	7 271
MR PETER DUNN	39 ELLERAY ROAD SALFORD LANCASHIRE M6 7RA	637 V
MR HOWARD GODEREY	46 ELSHAM CRESCENT LINCOLN LINCOLNSHIRE LN6 3YT	7 981
PAUL GORDON JACKSON ESQ	9 WASHINGTON STREET KINGSTHORPE NORTHAMPTON NN2 6NN	340 V

Return of Allotment

TRAVIS PERKINS PLC

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

Company Code: B686

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

CONTROL TOTALS

Transaction code
OPT OPTION
ALT ALLOTMENT OF SHARES

Posting Type 2230 NEW SHARES ALLOTMENT 2230 NEW SHARES ALLOTMENT

Total Allotment 18,236

18,236

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU