



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

824821

Company name in full

TRAVIS PERKINS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0	1	1	1	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

3	0	1	1	2	0	0	6
---	---	---	---	---	---	---	---

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 ✓	464 ✓	122 ✓
10p	10P	10P
£11.59	£8.475	£10.79

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

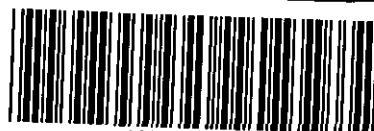
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A23

27/12/2006

COMPANIES HOUSE

171

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY

TH

09/2005



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

824821

Company name in full

TRAVIS PERKINS PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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(see Guidance Booklet GBA6)

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

0 1 1 1 2 0 0 6

To

Day Month Year

3 0 1 1 2 0 0 6

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
624 ✓	5000 ✓	4634 ✓
10p	10P	10P
£6.095	£16.75	£7.56

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

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DX 235 Edinburgh

or LP - 4 Edinburgh 2

Run Date: 07-DEC-2006 01:06PM
Ref: RS2802 V4.1a
Company Code: B686

Return of Allotment

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TRAVIS PERKINS PLC

ORDINARY SHARES OF 10 PENCE EACH Issued on 30-NOV-2006

Registration Number 824821

Name and Address of Shareholder

Holding

CAZENOVE NOMINEES LIMITED ESOS ACCT
20 MOORGATE
LONDON EC2R 6DA

6,780 ✓

MR MICHAEL TIMOTHY GOWMAN
20 FAWLEY GREEN
THROOP
BOURNEMOUTH
DORSET BH8 0EX

854 ✓

MR RICHARD HUGHES
MAPLE LODGE
TILMORE ROAD
PETERSFIELD
HAMPSHIRE GU32 2HW

2,854 ✓

MR MICHAEL WILLIAM PENNY
WINDRUSH
9 DOWNSWAY
GUILDFORD
SURREY GU1 2YA

258 ✓

MR GRAHAM SMITH
6 POTTER WALK
HARTLEPOOL
CLEVELAND TS24 8DY

356 ✓

Run Date: 07-DEC-2006 01:06PM
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 EACH Issued on 30-NOV-2006

Total Number of Shareholder Accounts printed 5
Total holding for Return of Allotment 11,102

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

Transaction code	Posting Type	Total Allotment
CORR CORRECTION	2270 ISSUED CAPITAL CORRECTION	0
OPT OPTION	2230 NEW SHARES ALLOTMENT	11,102
		<hr/>
		11,102

Run Date: 07-DEC-2006 01:06PM
Ref: RS2802 V4.1e
Company Code: B686

Registration Number 824821

Return of Allotment

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TRAVIS PERKINS PLC

ORDINARY SHARES OF 10 PENCE EACH Issued on 30-NOV-2006

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORD 10P

Registration Date 01-NOV-2006 to 30-NOV-2006

Sortkey Start
Sortkey End

Transaction Code
CORR CORRECTION
OPT OPTION
Batch

Posting Type

2270 ISSUED CAPITAL CORRECTION

2230 NEW SHARES ALLOTMENT

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	11,102
	ORDINARY	
UK Postcode	ORDINARY	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed

[Signature]

Date

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange