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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

01 01 2005

Day To Month Year

31 01 2005

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

13467 /

9857 ✓

4029 ✓

Nominal Value of each share

10p

10p

10p

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

£5.11p

£6.095p

£4.64p

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

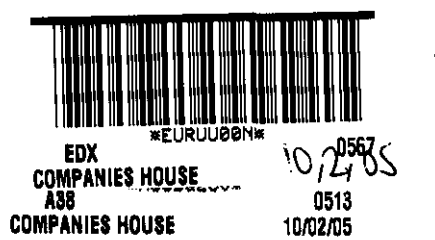
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Consideration for which the shares were allotted
(This information must be supported by the
duty stamped contract or by the duly stamped
particulars on Form 88 (3) if the contract is
not in writing)

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



15/02/05 - 388

Company Code: B686

Return of Allotment
TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Name and Address of Shareholder	Holding
MR JOHN FRANK BAMPKIN 17 PENNINE WAY OUSTON NORTHAMPTON NN5 6AT	6,000
MR AENEAS GEAROID BARR 84 VISTA ROAD CLACTON-ON-SEA ESSEX CO15 6DH	114
MALCOLM JOHN BEECH ESQ 11 NUTCROFT GROVE FETCHAM SURREY KT22 6LA	6,000
MR ROBERT BLAIR 70 REGENT STREET GREENOCK RENFREWSHIRE PA15 4RH	254
MR PHILIP BRINDON 1 ANTRIM TERRACE TOTNES TQ9 5QA	264
MR JAMES CAMPBELL 89 BARLEY COP LANE LANCASTER LANCASHIRE LA1 2PP	30
MR ERNEST CARPENTER 96 BELSIZE ROAD SOUTH HAMPTSTEAD LONDON NW6 4TG	635
MR NIALL GEORGE CLOUGHLEY WEST LODGE GLENNAYNE GALASHIELS SELKIRKSHIRE TD1 3NT	1,076
MR JEFFREY CLUTTERBUCK 4 SEVERN VIEW GARNDIEFAITH PONTYPOOL GWENT NP4 7SN	127
MR MARK JOSEPH COHEN 73 HILLSBOROUGH DRIVE UNSWORTH BURY LANCASHIRE BL9 8LF	779
MR DAVID COLLINS TOFT MONKS SOUTHAM ROAD RUGBY WARWICKSHIRE CV22 6NW	2,373
MR ALAN COOK 2 ROSEBERY STREET TAUNTON	63

Run Date: 01-FEB-2005 08:57AM

Ref: RS2802 V4.1e

Company Code: B686

MR PETER CROOK

SOMERSET TA2 6NF

3 CHURCH MEWS

CHURCH STREET

MOULTON

NORTHAMPTON NN3 7SP

Return of Allotment

TRAVIS PERKINS PLC

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TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Name and Address of Shareholder	Holding
MR ANTHONY DANN 21 GRANGE AVENUE SOUTH ELSMALL PONTEFRAC WEST YORKSHIRE WF9 2PX	63
MRS ELIZABETH MARIAN DAVIES 90 CONINGSBY DRIVE KIDDERMINSTER WORCESTERSHIRE DY11 5LU	264
MR BERNARD DENMAN 26 GLEBELANDS BIDDENDEN ASHFORD KENT TN27 8EA	635
MR ROBERT DEWAR 17 BEECHWOOD PARK GLENROTHES FIFE KY7 6GG	660
MR JOHN JOSEPH DUFFY 54 MILTON BRIDGE WOOTTON NORTHAMPTON NORTHANTS NN4 6AT	317
MR SIMON PETER DUNMORE 17 CROMPTON ROAD ASFORDBY HILL MELTON MOWBRAY LEICESTERSHIRE LE14 3QS	31
MRS MAUREEN ANN FARR 74 DESBOROUGH ROAD HARTFORD HUNTINGDON CAMBS PE18 7SP	264
MR JOHN HUNTER GEORGESEN 71 LORN ROAD DUNBEG OBAN ARGYLL PA37 1QQ	330
MR SIMON GILES THE DAIRY KNAPPS SHILLINGSTONE BLANDFORD FORUM DORSET DT11 0RA	190
DR IAN ROBERT GOLDSMITH 4 STONOR GREEN WALLINGTON OXFORDSHIRE OX49 5PT	7,500

Return of Allotment
TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Name and Address of Shareholder	Holding
MR PHILIP GRACIE 64 CHEESELANDS BIDDENDEN ASHFORD KENT TN27 8HL	660
MR BRIAN GRAHAM 7 KEYS BROW HIGH HARRINGTON WORKINGTON CUMBRIA CA14 5RR	317
JOSEPH GREENHOME ESQ OLD TRAFFORD 14 SAMWELL WAY NORTHAMPTON NORTHAMPTONSHIRE NN4 9QU	571
TIMOTHY GRIGGS ESQ 6 GLOUCESTER ROAD GAYWOOD KINGS LYNN NORFOLK PE30 4AB	158
MR ALEXANDER HALL 18 CAISTYANE GARDENS EDINBURGH MIDLOTHIAN EH10 6SZ	330
MR PAUL HEZZELL 4 MIMOSA CLOSE TIVERTON DEVON EX16 6UA	190
MR ROBERT JAMES 40 THE CLOSE JOHNSTON HAVERFORDWEST SA62 3QG	317
MR JAMES PATRICK KANE 6 CARLTON GARDENS KINGSLEY NORTHAMPTON NORTHAMPTONSHIRE NN2 7DH	190
MISS SARAH JANE KIDMAN 7 COHEN CLOSE BLACK NOTLEY BRAINTREE ESSEX CM7 8FU	3,302
MR DONALD ARTHUR KITCHEN FORT COVINGTON LOWER ROAD MILTON MAISON NORTHAMPTON NORTHAMPTONSHIRE NN7 3AW	1,637
MR CHRISTOPHER LARKIN 38 RUTLAND DRIVE MORDEN	5,000

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Company Code: B686

SURREY SM4 5QH

Return of Allotment

TRAVIS PERKINS PLC

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

Run Date: 01-FEB-2005 08:57AM
Ref: RS2802 V4.1e
Company Code: B686

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Return of Allotment
TRAVIS PERKINS PLC

Name and Address of Shareholder	Holding
MR COLIN EDWARD LARKING 12 OAK DRIVE BALDERTON NEWARK NOTTINGHAMSHIRE NG24 3BH	1,981
MR BRIAN R LLOYD 2 COTREE COTTAGES FORSTAL ROAD KENT ME20 7AE	264
MR GREIG MARTIN BRIERFIELD S FERGUSON GROVE BONNYBRIDGE FK4 1PU	1,214
MR PAUL MAXWELL 12 CHESTFIELD CLOSE GILLINGHAM KENT ME8 7DR	396
MRS DEBORAH MCCAFFERTY 14 WOODSIDE ROAD BRICKET WOOD ST ALBANS HERTFORDSHIRE AL2 3QL	127
MR STUART MCCARTNEY 7 LABURNUM DRIVE ESSEX CM2 9NR	158
MR SAM MCILAGHLIN 5 CHESTERTON TERRACE WATERMOOR ROAD CIRENCESTER GLOS GL7 1JW	330
MR DHARMENDRA MISTRY 32 ST MARGARETS AVENUE HARROW MIDDLESEX HA2 8DA	635
IMTIAZ MOHAMMED ESQ 17 MANOR ROAD KEYNSHAM BRISTOL BS18 1RA	1,064
MR KINGSLEY MOYLE 10 BLACKBERRY WAY KINGSTEIGNTON NEWTON ABBOT DEVON TQ12 3QX	396
MR VINCENT MURDOCH 1 KINGSDOWN CLOSE HEMPSTEAD GILLINGHAM KENT ME7 3PX	2,032

Return of Allotment
TRAVIS PERKINS PLC

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Name and Address of Shareholder

Holding

MR KEVIN NEWMAN	13 SEABROOK LUTON BEDS LU4 0EH	317
MR CLIVE CHARLES FITZ PERRY	100 ABBOTS ROAD ABBOTS LANGLEY HERTS WD5 0BH	10,000
MRS PAULA PLANT	1 COLOMB ROAD GORLESTON GREAT YARMOUTH NORFOLK NR31 8BT	660
MISS TINA POPE	1 CAMROSE AVENUE ERITH KENT DA8 1ER	264
MR MICHAEL READ	66 CHURCH FIELDS HEADLEY BORDON GU34 8PF	508
MR TIM JAMES REYNOLDS	47 STATION ROAD BYNEA LLANELLI DYFED SA14 9PS	222
MR PHILIP ROBERTS	70 FAIRFIELD STREET SALFORD M6 7FW	254
MR MARTIN ROGERS	121 FOLKESTONE ROAD SOUTHPORT PR8 5PH	443
MR MICHAEL ALBERT ROSE	5 WILSHIRE AVENUE SPRINGFIELD CHELMSFORD ESSEX CM2 6QM	127
MR ALISTAIR SIMPSON	6 NORTHFIELD FARM ROAD EDINBURGH EH8 7QR	953
MR PAUL SULLIVAN	33 HERMITAGE HAVERFORDWEST DYFED SA61 2PS	190
MR IAN SUTTON	47 SOUTHLANDS DRIVE TIMSBURY BATH AVON BA2 0HB	127

Return of Allotment

Run Date: 01-FEB-2005 08:57AM
Ref: RS2802 V4.1e

Company Code: B686

MR MICHAEL THOMAS

22 EXETER DRIVE
IRLAM
MANCHESTER
LANCASHIRE M44 6FH

317

TRAVIS PERKINS PLC

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

Return of Allotment
TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Name and Address of Shareholder

Holding

MR JOHN WIGGLESWORTH

208 NEVELLS ROAD
LETCHWORTH
HERTS SG6 4TZ

1,820

MR MELVYN WOOD

397 ASTWOOD ROAD
WORCESTER
WORCESTERSHIRE WR3 8HB

264

MR PAUL WOOD

25 HIGH STREET
THURLEIGH
BEDFORD
BEDFORDSHIRE MK44 2DB

661

Run Date: 01-FEB-2005 08:57AM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment
TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

Total Number of Shareholder Accounts Printed 61
Total holding for Return of Allotment 66,682

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

Transaction code
OPT OPTION
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT
8250 ON-LINE AUDIT (REGISTER)

Total Allotment

66,682

0

66,682

Run Date: 01-FEB-2005 08:57AM
Ref: RS2802 V4.1e

Company Code: B686

Return of Allotment
TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-JAN-2005

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

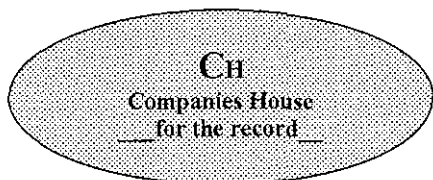
Share Class 01 ORD 10P

Registration Date 01-JAN-2005 to 31-JAN-2005

Sortkey Start
Sortkey End

Transaction Code	Posting Type
OPT OPTION	2230 NEW SHARES ALLOTMENT
OPT OPTION	8250 ON-LINE AUDIT (REGISTER)

Batch



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Return of Allotment of Shares

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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

01 01 2005

Day To Month Year

31 01 2005

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

929 ✓

5000 ✓

5000 ✓

Nominal Value of each share

10p

10p

10p

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

£8.475p

£10.675p

£13.11p

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

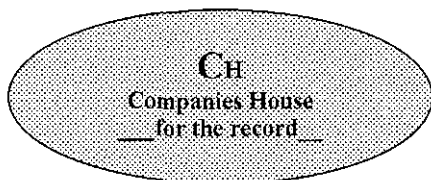
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Consideration for which the shares were allotted
(This information must be supported by the duty stamped contract or by the duly stamped particulars on Form 88 (3) if the contract is not in writing)

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

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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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88(2)

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CHWP000

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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

01

01

2005

Day To Month Year

31

01

2005

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

28270 ✓

130 ✓

Nominal Value of each share

10p

10p

Amount (if any) paid or due on each

Share (including any share premium)

£7.56p

£10.79p

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

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% that each share is to be treated as paid up

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For companies registered in England and Wales

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	
Name	As attached list	Class of shares Allotted	Number Allotted
Address		Ordinary	66682
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

Signed

[Signature]

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.

Clive Forster	
CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	
HUDDERSFIELD HD8 0LA	
	Tel: 01484 697397
DX number	DX exchange