

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")

Day From Month Year

01

11

2005

Day To Month Year

30

11

2005

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

907 ✓

103 ✓

694 ✓

Nominal Value of each share

10p

10p

10p

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

609.5p

1079p

464p

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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COMPANIES HOUSE

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382

09/12/2005

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Day From Month Year

01 11 2005

Day To Month Year

30 11 2005

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

1700 ✓

43 ✓

Nominal Value of each share

10p

10p

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

756p

1156p

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

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For companies registered in England and Wales

DX33050 Cardiff

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

DX235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited ESOS a/c	Class of shares Allotted	Number Allotted
Address	20 Moorgate	Ordinary	1700
	London		
	UK Postcode EC2R 6DA		
Name	Colin Haines	Class of shares Allotted	Number Allotted
	47 Muchelney Road	Ordinary	694
	Morden		
	UK Postcode SM4 6HU		
Name	Mrs Deborah Ann King	Class of shares Allotted	Number Allotted
Address	7 The Avenue	Ordinary	146
	Wellingborough		
	Northampton		
	UK Postcode NN8 4ET		
Name	Mrs Susan Eleanor Reed	Class of shares Allotted	Number Allotted
Address	9 Nailsworth Avenue	Ordinary	782
	Yate		
	Bristol		
	UK Postcode BS37 4EH		
Name	Philip Thompson	Class of shares Allotted	Number Allotted
Address	23 Laurel Gardens	Ordinary	125
	Locks Heath		
	Southampton		
	UK Postcode SO31 6QH		

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.

Tel: