

88(2)

Return of Allotment of Shares

CHWP000	
Company Number	r

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")

ı	Day	From Month	Year	ı	Day	To Month	Year
	01	11	2005		30	11	2005

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
907 /	103	694
10p	10р	10p_
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:

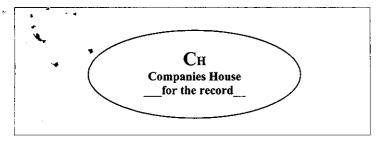
% that each share is to be treated as paid up			-
Consideration for which the shares were allotted (This information must be supported by the duty stamped contract or by the duly stamped particulars on Form 88 (3) if the contract is			
not in writing)		 	

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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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	
1700 🗸	43	
10p 756p	10p 1156p	

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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			
<u>.</u>	UK Postcode SM4 6HU	<u> </u>		
Name	Mrs Deborah Ann King	Class of shares Allotted	Number Allotted	
Address	7 The Avenue	Ordinary	146	
i ii	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 ente	er the number of continuation sheets (if any) attached to t	this form		
Signed	Min	Date		
	A director/secretary/administrator/administrative receiver/receiver	manager/receiver-	Please delete as appropriate	
telephone a DX num person Co	e the name, address, number and, if available, nber and Exchange of the empanies House should			
contact if	there is any query.	ī	el:	