

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")

From
Day Month Year

01

10

2005

To
Day Month Year

31

10

2005

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1883

✓

51

✓

1061

✓

Nominal Value of each share

10p

10p

10p

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

464p

1156p

847.5p

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:

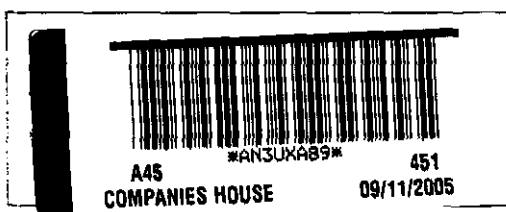
% that each share is to be treated as paid up

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



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

Shareholder details		Shares and share class allotted	
Name	Mrs Tracey Wragg	Class of shares Allotted	Number Allotted
Address	13 Highgate Grove	Ordinary	1934
	Clayton Heights		
	Bradford		
	UK Postcode BD13 2RU		
Name	Julian Garbett	Class of shares Allotted	Number Allotted
	Horseshoe House	Ordinary	1061
	West Winterslow		
	Salisbury		
	Wilts UK Postcode SP5 1RY		
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

White.

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:
D X number	D X exchange