

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

471941

Company name in full

WH SMITH PLC

1 of 1

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			To		
Day	Month	Year	Day	Month	Year
01	12	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
5,504	3,450	1,139
2 13/81p	2 13/81p	2 13/81p
356.8p	293.4p	251.2p

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
created as paid up

Consideration for which
the shares were allotted

*This information must be supported by
the duly 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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh



Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED SCHEDULE Address _____ UK Postcode : _____	Class of shares allotted Ordinary	Number allotted 2,172
Name Lloyds TSB Registrars Corporate Nominees Limited "PPP" Address C/O Share Dealing Services UK Postcode : BN99 6DA	Class of shares allotted Ordinary	Number allotted 7,921
Name _____ Address _____ UK Postcode : _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode : _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode : _____	Class of shares allotted Total	Number allotted 10,093

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed  _____
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date **2/12/2005**

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Ms Amanda Lam,
 WH Smith PLC,
 Greenbridge Road,
 Swindon, Wiltshire, SN3 3LD

Tel: 01793 562489

DX number

DX exchange

WH Smith plc - G88(2) Listing

Title	Forename(s)	Surname	Address	WILTS READING KENT	BERKSHIRE	Post Code	Shares
MR	TIMOTHY ROBERT	CRADOCK	THE STABLES DILLS FARM	HULLAVINGTON		SN14 6DR	1139
MR	INDERPAL SINGH	GILL	21A ERLEIGH COURT GARDENS	EARLEY		RG6 1EJ	394
MR	NICHOLAS WILLIAM	MAYCOCK	24D RED LODGE ROAD	BEXLEY		DA5 2JW	639
Totals							2,172

Shares