

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
03	11	2005

Day	Month	Year

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	
851	1,863	
2 13/81p	2 13/81p	
293.40p	356.80p	

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 duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)*

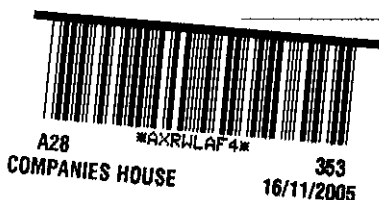
When you have completed and signed the form send it to
The Registrar of Companies at:

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	Lloyds TSB Registrars Corporate Nominees Limited	Class of shares allotted	Number allotted
Address	c/o Share Dealing Services, The Causeway, Worthing, West Sussex.	Ordinary	1,436
UK Postcode	BN99 6DA		
Name	Mr Ian Russell Broadhurst	Class of shares allotted	Number allotted
Address	8 Sandby Close, Bedworth, Warwickshire	Ordinary	639
UK Postcode	CV12 8UB		
Name	Mr Barry David Peters	Class of shares allotted	Number allotted
Address	13 Abbots Walk, Bexleyheath, Kent	Ordinary	426
UK Postcode	DA7 5RL		
Name	Mr Anthony Davies	Class of shares allotted	Number allotted
Address	63 Corner Brook, Liverpool, Merseyside	Ordinary	213
UK Postcode	L28 0QQ		
Name		Class of shares allotted	Number allotted
Address		TOTAL	2,714
UK Postcode			

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

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

Date 7 November 2005

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

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

Tel: 01793 562489

DX number

DX exchange

Contact if there is any query.