

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

471941

Company name in full

WH SMITH PLC

1 of 2

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 03 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	Ordinary
1011	105	259
2 13/81p	2 13/81p	2 13/81p
251.2p	284.4p	356.8p

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



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

Shareholder details		Shares and share class a	
Name	Mr Kevin John Hulland	Class of shares allotted	Number allotted
Address	57 Welwyn Park Avenue, Hull, North Humberside	Ordinary	363
	UK Postcode : HU6 7DJ		
Name	Mr Darren Whittaker	Class of shares allotted	Number allotted
Address	63 Gaisgill Avenue, Morecambe, Lancashire	Ordinary	924
	UK Postcode : LA4 4UF		
Name	Mrs Jane Elizabeth Thorp	Class of shares allotted	Number allotted
Address	6 Chandlers Lane, Aldbourne, Marlborough, Wiltshire	Ordinary	1190
	UK Postcode : SN8 2TB		
Name	Mr Graham Richard Jones	Class of shares allotted	Number allotted
Address	Pusey Furse Cottage, Farringdon, Oxon	Ordinary	1002
	UK Postcode : SN7 8PY		
Name	Miss Janet Randle	Class of shares allotted	Number allotted
Address	16 Wallingford, Bradville, Milton Keynes	Ordinary	2005
	UK Postcode : MK13 7DP		

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 15/3/05

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.

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

Tel: 01793 562489

DX number

DX exchange