

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 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
27	01	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
726		
2 13/81p		
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  
treated 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.)

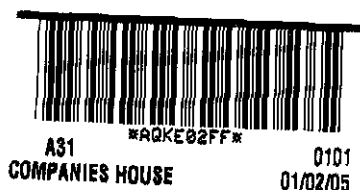
When you have completed and signed the form send it to  
The Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name	Mr Martin John Dodds	Class of shares allotted	Number allotted
Address	4a Silver Street, Minety, Wiltshire	Ordinary	726
	UK Postcode : SN16 9QU		
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 :		
Name		Class of shares allotted	Number allotted
Address			
	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 27/1/05

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