CHFPO83					Return of	Allotment of S	hare	
Company Number	47194	11						
Company name in full	WH S	WH SMITH PLC						
	1 of 2	2						
Shares allotted (including b	onus share	es):						
			Fro	m		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		Day	Month O9	Year 2005	Day	Month Year		
Class of shares (ordinary or preference etc)			dinary		Ordinary	Ordinary		
Number allotted		Ę	532		1,026	492		
Nominal value of each share		2 1	3/81p		2 13/81p	2 13/81p		
Amount (if any) paid or due on e share (including any share premium)	ach	35	6.8p		251.2p	284.4p		
List the names and addresses	of the allot	tees and	the nur	nber of sha	res allotted to	each overleaf	_	
if the allotted shares are full	ly or partly	paid up	otherv	vise than i	n 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.)	<i>y</i>							

A71
COMPANIES HOUSE 23/09/05 The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

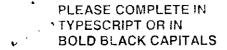
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share	e class állotte
	Class of shares allotted	Number allotted
Name PLEASE SEE ATTACHED SCHEDULE	Ordinary	2,077
Address		
UK Postcode :		
Name "	Class of shares allotted	Number allotted
Address	1 1	
UK Postcode :		<u> </u>
Name 	Class of shares allotted	Number allotted
Address		
UK Postcode :		<u> </u>
Name 	Class of shares allotted	Number allotted
Address		
UK Postcode :		
		l
Name I	Class of shares allotted	Number allotted
Address		4
UK Postcode :		
		L
Please enter the number of continuation sheet(s) (if any) attached to	o this form :	
ned	Date 16 09 05.	lete as appropriate
se give the name, address, / Ms Amanda Lam,		
phone number and, if available, I number and Exchange of the Mis Amarida Lam, WH Smith PLC, Greenbridge Road,		
on Companies House should Swindon, Wiltshire, SN3 3L tact if there is any query.	_D	
Tel: 01793 562489 DX number	DX exchange	



88(2)

DX 33050 Cardiff

DX235

Edinburgh

Return of Allotment of Shares

CHFPO83							
Company Number	WH SMITH PLC						
Company name in full							
	2 of 2						
Shares allotted (including bon	us shares):						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month	Year	Day Mon				
Class of shares (ordinary or preference etc) Number allotted	Ordinary 27						
Nominal value of each share	2 13/81p						
Amount (if any) paid or due on each share (including any share premium)	h 271.4p						
List the names and addresses of							
If the allotted shares are fully	or partly paid up otherwise	e than in ca	ash 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.)							

#AH58F8XO# 0447
COMPANIES HOUSE 23/09/05

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

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

Shareholder details	Shares and share class állo	Shares and share class allotte		
Name PLEASE SEE ATTACHED SCHE	Class of shares Num allotted allot			
	ORDINARY 20"	1-7		
Address	L			
UK Postcode :				
	Class of shares Number	er		
Name "	allotted allot			
Address	<u> </u>			
UK Postcode :				
Name 	Class of shares Number allotted allot			
Address				
UK Postcode :				
<u> </u>				
Name 	Class of shares Number allotted allot			
Address				
luc D. I. I. I.				
UK Postcode :				
Name I	Class of shares Number allotted allot			
Address				
1	STAL 20	•		
UK Postcode :				
Please enter the number of continuation sheet(s) (if an	ny) attached to this form :			
ned director / secretary / etiminjetrator / administrative receiver / receiver	manager / receiver Please delete as appropria	 ate		
ase give the name, address, Ms Amanda La	ım.			
ephone number and, if available, K number and Exchange of the Greenbridge Ro	· · · · · · · · · · · · · · · · · · ·			
on Companies House should Swindon, Wilts	oad, shire, SN3 3LD			
tact if there is any query. Tel: 01793 562				
DX number	DX exchange			

SHARES ALLOTTED

: WH SMITH PLC : ESP RELATED SECURITY SET ASIDE FOR MATURITY SALE ACCOUNT CLOSURES

ALLOTMENT PERIOD : FROM 08SEP05 TO 08SEP05

NUMBER OF ACCOUNTS :

2077

*****END OF REPORT ****

PAGE :

COMPANY SECURITY

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTIED

944

1133

HASKELL JACQUELINE CAROL /MRS.
39 JEPHSON ROAD
ST JUDES
PLYMOUTH
PLA 9ET

MEAKIN NICHOLAS JAMES /MR. 69 HILDERSTONE ROAD MEIR HEATH STOKE ON TRENT ST3 3LB