

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

15 09 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
532	1,026	492
2 13/81p	2 13/81p	2 13/81p
356.8p	251.2p	284.4p

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 PLEASE SEE ATTACHED SCHEDULE _____ Address _____ UK Postcode : _____		Class of shares allotted Ordinary	Number allotted 2,077
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 _____	Number allotted _____
Name _____ Address _____ UK Postcode : _____		Class of shares allotted _____	Number allotted _____

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 16/09/05.

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

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

2 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

15 09 2005

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

27

Nominal value of each share

2 13/81p

Amount (if any) paid or due on each
share (including any share premium)

271.4p

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 DX 33050 Cardiff
For companies registered in England and Wales

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 PLEASE SEE ATTACHED SCHEDULE _____ Address _____ UK Postcode : _____	Class of shares allotted ORDINARY	Number allotted 2077
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 _____	Number allotted _____
Name _____ Address _____ UK Postcode : _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode : _____	Class of shares allotted _____	Number allotted 2077

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 **16/9/05**

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

SHARES ALLOTTED
=====

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

ALLOTMENT PERIOD : FROM 08SEP05 TO 08SEP05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

944

HASKELL JACQUELINE CAROL /MRS.
39 JEPHSON ROAD
ST JUDES
PLYMOUTH
PL4 9ET

1133

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

NUMBER OF ACCOUNTS : 2

2077

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