

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
18	08	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
1,065	1,015	459
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  
reated as paid up

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Consideration for which  
he shares were allotted

*This information must be supported by  
he 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 Mrs Annette Yvonne King		Class of shares allotted	Number allotted
Address 23 Tannery Drive Bury St Edmunds Suffolk		Ordinary	1065
UK Postcode : IP33 2SD			
Name Mr Paul Edward Lemlin		Class of shares allotted	Number allotted
Address Meadow Cottage 4 Lower Common Uffington		Ordinary	1474
UK Postcode : SN7 7SF			
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 		Total	2,539
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 23/8/05

*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