



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

471941

Company name in full

WH SMITH PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 1 0 8 2 0 0 6

To

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)

DEFERRED SHARE

1

2 13/81 pence

3 pence

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



LD5 334
COMPANIES HOUSE 23/08/2006

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When you have completed and signed the form please 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

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SMITHS NEWS PLC Address GREENBRIDGE ROAD, SWINDON WILTSHIRE UK Postcode S N 3 3 R X	Class of shares allotted DEFERRED SHARE	Number allotted 1	
Name(s) Address UK Postcode	Class of shares allotted	Number allotted	
Name(s) Address UK Postcode	Class of shares allotted	Number allotted	
Name(s) Address UK Postcode	Class of shares allotted	Number allotted	
Name(s) Address UK Postcode	Class of shares allotted	Number allotted	

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date _____

21 August 2006

** A director / secretary

**** Please delete as appropriate**

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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