

## Return of Allotment of Shares

CHFPO83

Company Number

471941

Company name in full

WH SMITH PLC

### 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	Day	Month	Year
19	07	2006			

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		
6,849		
2 13/81p		
438.00p		

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

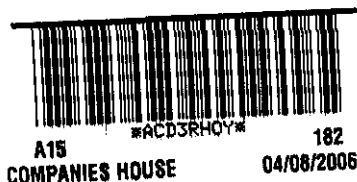
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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


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      DX235  
For companies registered in Scotland      Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> LLOYDS TSB REGISTRARS CORPORATE NOMINEE LIMITED Part ID OMKAV <b>Address</b> THE CAUSEWAY  WORTHING  WEST SUSSEX UK Postcode BN99 6DA		<b>Class of shares allotted</b>  Ordinary    	<b>Number allotted</b>  6,849    
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b>     	<b>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b>     	<b>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b>     	<b>Number allotted</b>     
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b>  TOTAL    	<b>Number allotted</b>  6,849    

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**

**Date**

31/7/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

ESP-EXEC/E1230

Tel: 01903 833570

DX number

DX exchange