

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 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

17 07 2006

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
441	571	222
2 13/81p	2 13/81p	2 13/81p
251.20p	284.40p	271.40p

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
created 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

A28
COMPANIES HOUSE

A47Y9HW5

190
12/08/2006

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

Shareholder details		Shares and share class allotted	
Name	Mrs Susan Jones	Class of shares allotted	Number allotted
Address	21 Parkhill Road, Bexley, Kent.	Ordinary	441
UK Postcode	DA5 1HF		
Name	Mrs Elizabeth Wendy Halford	Class of shares allotted	Number allotted
Address	42 Sycamore Way, Littlethorpe, Leicester, Leicestershire	Ordinary	284
UK Postcode	LE19 2HT		
Name	Mr Christopher Townrow	Class of shares allotted	Number allotted
Address	1 Zermatt Close, Worcester, Worcestershire.	Ordinary	509
UK Postcode	WR3 7NQ		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,234
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 05/08/06

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

Fax:

DX number

DX exchange