

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

21 04 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
460	1,215	
2 13/81p	2 13/81p	
356.8p	251.2p	

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
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 MRS ANNA HELENA RABUSZKO		Class of shares allotted	Number allotted
Address 32 YIEWSLEY CRESCENT, SWINDON, WILTSHIRE		ORDINARY	1,675
UK Postcode : SN3 4LT			
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			
UK Postcode :			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,675
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 **27/4/05**

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