

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

14 07 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

1,001

469

1,338

2 13/81p

2 13/81p

2 13/81p

356.80p

251.20p

284.40p

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  
reated as paid up

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



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

Shareholder details		Shares and share class allotted	
Name	MRS DILANI DE JONGE	Class of shares allotted	Number allotted
Address	10 GRANDPONT PLACE, LONGFORD CLOSE, OXFORD, OXFORDSHIRE.	ORDINARY	1,054
UK Postcode:	OX1 4NH		
Name	MR JOHN CHARLES PRYOR	Class of shares allotted	Number allotted
Address	22 MARLOWE WAY, WOOTTON BASSETT, SWINDON WILTSHIRE.	ORDINARY	1,754
UK Postcode:	SN4 8LG		
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	2,808
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 15/7/05.

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