		Return of Allotment of Share	
CHFPO83			
Company Number	471941		
Company name in full	WH SMITH PLC		
Shares allotted (including bonus	s shares):		
	From	То	
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year 07 11 2005	Day Month Year	
enter that date in the "from" box.)	07 11 2005		
Class of shares	Ordinary		
(ordinary or preference etc)	8,298		
Number allotted	0,200		
Nominal value of each share	2 13/81p		
Amount (if any) paid or due on each share (including any share premium)	£3.6150		
List the names and addresses of ti	he allottees and the number of sha	ares allotted to each overleaf	
If the allotted shares are fully or	r partly paid up otherwise than i	in cash please state:	
% that each share is to be			
treated 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	

COMPANIES HOUSE

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

Sharebolder details		Shares and share class allotted	
LIMITED Part ID OMKAV	RARS CORPORATE NOMINEE	Class of shares allotted	Number allotted
Address THE CAUSEWAY		Ordinary	8,298
WORTHING			
WEST SUSSEX	UK Postcode BN99 6DA	Class of shares	Number
		allotted	allotted
Address			
			<u></u>
Name	UK Postcode	Class of shares	Number
		allotted	allotted
Address			
			L
Name	UK Postcode	Class of shares allotted	Number allotted
Address		anotted	anotted
	UK Postcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	8,298
	UK Postcode	1	
	nuation sheet(s) (if any) attached to this for		
led	Date_ tative-receiver / receiver manager / receiver	Please delet	e as appropriate
se give the name, address, hone number and, if available,			
number and Exchange of the on Companies House should act if there is any query.			<u></u>
······································	ESP-EXEC/E18 DX number	Tel: 01903 OX exchange	833393