

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

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
11	09	2003

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
53,798		
55 5/9p		
293.40p		

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
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	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		Ordinary	53,798
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			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
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 **24 September 2003**

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.

Amanda Lam,

W H Smith PLC, Greenbridge Road, Swindon, SN3 3LD

ESP/Mat/CS/3414

Tel: 01793 562489

DX number

DX exchange

HOLDERS NAME	HOLDERS ADDRESS	GROVE	WANTAGE	OXON	SHARES
MR PHILIP	23 FARM END	HAYES	BROMLEY	KENT	528
MISS EIKE DIANA	22 MEAD WAY				660
MR JASON STEPHEN JAMES	CHISWICK LODGE	3 PARKSIDE ROAD	HOUNSLOW MIDDLESEX		264
MR SEBASTIAN RUPERT	36 SNOWDON CLOSE	EASTBOURNE	EAST SUSSEX		1650
MRS KATHRYN ANN	36 ATHELSTAN ROAD	SHEFFIELD	SOUTH YORKSHIRE		132
MR JOHN WILLIAM	52 ABBOT MEADOW	PENWORTHAM	PRESTON		1981
MR JONATHAN MICHAEL	LITTLECROFT	GROVE ROAD	BURBAGE	HINCKLEY	2641
MISS KAREN JENNIFER	17 CALVERLEY MEWS	UP HATHERLEY	CHEL TENHAM GLOS		198
MRS CHRISTINE MARY	151 RUSH HILL	BATH	NORTH SOMERSET		330
MR ANDREW	54 NEWARK ROAD	LINCOLN			264
MRS MICHELLE	40 THE PINES	FARINGDON	OXON		1981
MR DAVID MALCOLM	28 SPRINGFIELD ROAD	LUTON	BEDFORDSHIRE		528
MRS NANCY	16 NURSERY PLACE	CHIPSTEAD SEVENOAKS	KENT		3301
MS GERALDINE	129 RIVERSIDE MANSIONS	GARNET STREET	LONDON		2641
MR LEE JOHN	8 COLERIDGE ROAD	ABBEY MEADS	SWINDON	WILTSHIRE	1056
MRS JOANNA MARIE	46 CHURCH ROAD	UPPERMILL	OLDHAM		396
MRS JEAN	15 BISHOPDALE CLOSE	GRANTHAM			396
MRS SANDRA	48 MANCHESTER ROAD	BURY	LANCASHIRE		264
MISS MICHELLE LORRAINE	39 KINGSFOLD DRIVE	PENWORTHAM	PRESTON LANC		264
MRS BEVERLEY JAYNE	WIND AND WUTHERING	NEW ROAD CHARNEY BASSETT	OXFORDSHIRE		330
MISS SARAH ELLAN	6 BERKELEY CLOSE	GNOSALL	STAFFORD		132
MRS HELEN	16 BOWLEYMEAD	ELDENE	SWINDON WILTS		198
MR PHILLIP HUGH	7 WHEATLANDS	HAYDON WICK	SWINDON	WILTSHIRE	1452
MRS NINA MARGARET	86 ROYAL DRIVE	EPSOM DOWNS	SURREY		66
MRS KAREN LINDA	5 WANDLE ROAD	BEDDINGTON	CROYDON	SURREY	528
MR IAN STUART	3 LEA COURT	WORKSOP	NOTTINGHAMSHIRE		132
MR JAMIE ALAN	BARLINGS COTTAGE	56 WELLINGTON TOWN ROAD	EAST GRINSTEAD	W SUSSEX	198
MR ANGUS MARK	28 THE LIMES	SOUTH CERNEY	GLOUCESTER		1716
MR IAN DOUGLAS	THE MANSE	FRAMPTON MANSELL	NR STROUD	GLOUCESTERSHIRE	660
MRS LINNETTE JOYCE	4 WOODHEAD GROVE	HAWKLEY HALL	WIGAN	LANCASHIRE	330
MRS BRENDA MARIE	39 THE ROUGH NEWICK	NR LEWES E SUSSEX			264
MISS LISA	36B ROWDEN HILL	CHIPPENHAM			198
MRS LYNNE	22 RIVERGARTH	BARMPTON LANE	WILTSHIRE		132
MRS LESLEY ANNE	75 PASTURE CLOSE	RODBOURNE	DARLINGTON		264
MRS PEARL IRENE	FAIRWAYS 25 PARC WERN ROAD	SKETTY	SWINDON WILTS		528
MRS JANE	27 BELVERDALE GARDENS	BLACKPOOL	LANCS		1320
MR DAWOOD	26 CHESTERFIELD ROAD	LEYTON	LONDON		1320
MR IAN STOWELL	205F CAMBERWELL GROVE	LONDON			660
MRS GERALDINE	22 ST MARYS ROAD	SKEGNESS	LINCS		1320
MRS JUNE CYNTHIA	52 SCHOOL LANE	HILL RIDUAIRE	RUGELEY STAFFS		198
MRS JENNIFER JOYCE	30 CARNATION ROAD	WALTON PARK ESTATE	LIVERPOOL		2773
MR ROBIN ANTHONY	34 LARKSFIELD	COVINGHAM	SWINDON WILTS		528
MRS SUSAN COLLEEN	229 LITTLECOATES ROAD	GRIMSBY	NE LINCS		264
MRS BRENDA	1 HUNT ROAD	NORTHFLEET	KENT		528
MS VIOLET ANN MARIE	43 RADBOURNE ROAD	SHIRLEY	SOLIHULL	WEST MIDLANDS	264
MR NEIL JOHN GEORGE	9 BARDSEY CLOSE	WOODSHAW	WOOTTON BASSETT	SWINDON WILTSHIRE	660
MR DAVID GEORGE	22 SCAPELL WAY	CLIFTON ESTATE	NOTTINGHAM		528
MRS CAROLE	TREMOUNT TRELOWTH	ST AUSTELL	CORNWALL		264
MRS MAUREEN	32 LEON AVENUE	BLETCHLEY	MILTON KEYNES		1320
MR JOHN CHARLES	22 MARLOWE WAY	WOOTTON BASSETT	SWINDON	WILTSHIRE	726
MRS GILLIAN	7 DOWNHAM ROAD	WATLINGTON	KINGS LYNN NORFOLK		660
MRS FAY LOUISE	10 MARINE CLOSE	BARBURY GATE	WROUGHTON WILTS		792
MRS ANNA	MARYVILLA	127 WELLINGTON ROAD	ABERDEEN		396
MISS CATHERINE ANNE	FLAT 67	CHEQUERS COURT	PALMERS LEAZE	BRADLEY STOKE	198
				BRISTOL	