

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

FPO83

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
(Shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

02 12 2004

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

2173

2 13/81p

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
created as paid up

Consideration for which
the shares were allotted
(This information must be supported by
a duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

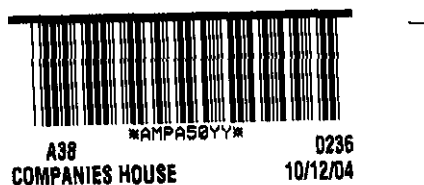
When you have completed and signed the form send it to
The Registrar of Companies at:

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	Miss Joanna Henryka Kaliszewska	Class of shares allotted	Number allotted
Address	Flat 14 Barrie House 29 St Edmunds Terrace	Ordinary	302
	London UK Postcode : NW8 7QH		
Name	Ms Rebecca Susan Purtell	Class of shares allotted	Number allotted
Address	21 Ravensworth Road	Ordinary	302
	London UK Postcode : NW10 5NP		
Name	Mr Richard Edward Peers-Weaver	Class of shares allotted	Number allotted
Address	11 Honeylight View Abbey Meads	Ordinary	420
	Swindon UK Postcode : SN25 4XS		
Name	Mrs Fiona Williams	Class of shares allotted	Number allotted
Address	Croft House Pond Lane	Ordinary	847
	Purton Stoke Wiltshire UK Postcode : SN5 4JE		
Name	Mr Brett Woods	Class of shares allotted	Number allotted
Address	Flat C 76 Maberley Road	Ordinary	302
	London UK Postcode : SE19 2JD		

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 2 DECEMBER 2004

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,

WH Smith PLC, Greenbridge Road, Swindon, SN3 3LD

Tel: 01793 562489

DX number

DX exchange