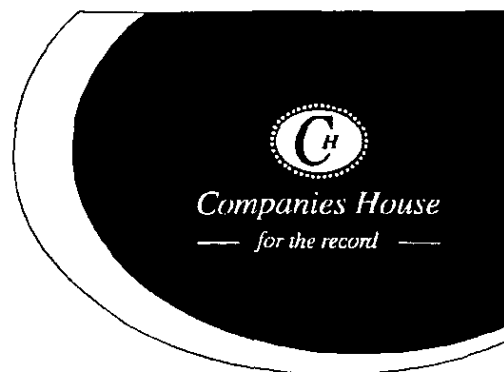


THE DIRECTORS
WH SMITH BOOKS LIMITED
DELOITTE LLP 2
NEW STREET SQUARE
LONDON, EC4A 3BZ



If you need to contact us regarding
this notice, please quote reference

DEF6A / 04235899

Date: 01/12/09

COMPANIES ACT 2006
(Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary, at the
expiration of 3 months from the above date the name of

WH SMITH BOOKS LIMITED

will be struck off the register and the company will be
dissolved.

Companies House
Cardiff CF14 3UZ
Tel:
Fax: 029 20 380900
DX: 33050 Cardiff

FILE COPY



N.B. Upon dissolution all property and rights vested in, or held in trust for, the company
are deemed to be bona vacantia, and accordingly will belong to the crown.

D04235899H



AWARDED FOR EXCELLENCE



367

dc 4877

HD602A