

Company number
6560378

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

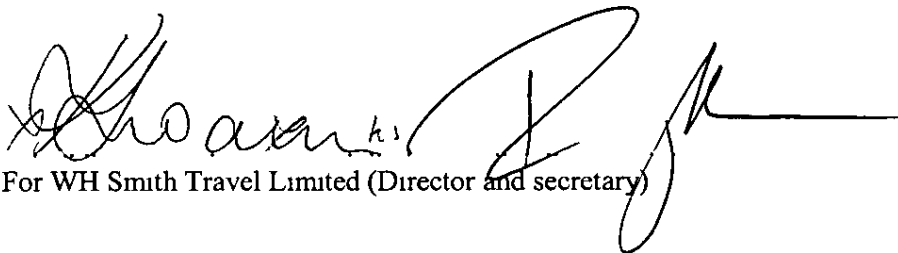
of

WH SMITH TRAVEL LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 1 September 2008 the sole member of the Company agreed to the following resolution being passed as a special resolution

- 1 **THAT** the allotment of new ordinary shares of £96,000,000 in the Company to its sole shareholder WH Smith Travel 2008 Limited


For WH Smith Travel Limited (Director and secretary)

TUESDAY



RM 09/09/2008 168
COMPANIES HOUSE