

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6560390

Company Name in full

WH SMITH TRAVEL 2008 LIMITED

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day	Month	Year
18	08	2008

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary shares
of £1 each

Number allotted

19,400,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as

paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

When you have completed and signed the form please
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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PC5 23/09/2009 5
COMPANIES HOUSE

09/2009

Names and addresses of the allottees

Company No 6560390

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) WH SMITH RETAIL LIMITED	Class of shares allotted £1.00 Ordinary shares of £1 each	Number allotted 19,400,000
Address Greenbridge Road, SWINDON, Wiltshire, England		
UK postcode SN3 3RX		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date 21/09/09

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MISS A LAM, WH SMITH	
GREENBRIDGE RD, SWINDON, WILTS SN3 3LD	
Tel	
DX number	DX exchange