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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

6560390

Name of company

* WH SMITH TRAVEL 2006 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 August 2008 the nominal capital of the company has been

increased by £ 399,999,900 00 beyond the registered capital of £ 100 00

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

See the rights and restrictions attaching to the ordinary shares set out in
the revised articles of association of the company adopted on the 1 September
2008 at a general meeting (enclosed with this form)

Please tick here if
continued overleaf

☐

† Insert
Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Director

Date

Presenter's name address and
reference (if any)

Allen & Overy LLP
One Bishops Square
E1 6AD
Tel 0203 088 0000

For official Use (02/06)
General Section

Post room

TUESDAY



LD3

09/09/2008

141

COMPANIES HOUSE

4/12/06

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2