

Company number
6560390

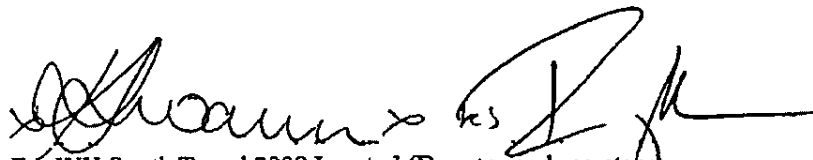
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of

WH SMITH TRAVEL 2008 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 £289,000,000 in the Company to its sole shareholder WH Smith Retail Limited


For WH Smith Travel 2008 Limited (Director and secretary)

