

17 May 2013

WH Smith PLC

Greenbridge Road
Swindon
Wiltshire SN3 3LD

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**Company Secretary's
Office**

FAO Gerard Rafferty
Companies House
Second Floor
The Linenhall
32-38 Linenhall Street
Belfast
Northern Ireland
BT2 8BG

Dear Sir

WH SMITH TRAVEL HOLDINGS LIMITED – COMPANY NO. NF004171

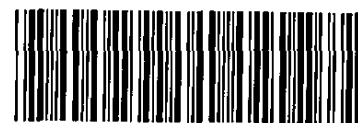
I give Companies House permission to administratively close the place of business registration of WH Smith Travel Holdings Limited NF004171, as under the Companies Act 2006 (The Overseas Companies Regulations 2009) there is no continuing legal requirement for further filings on these secondary registrations.

Yours faithfully


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Ian Houghton, Director
WH Smith Travel Holdings Limited

direct line (01793) 562417
e-mail ian.houghton@whsmith.co.uk

MONDAY



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20/05/2013

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