

# smiths

#### Smiths Group plc

765 Finchley Road London NW11 8DS T: 020 8458 3232 F: 020 8458 4380 www.smiths-group.com

SUPPL

10 July 2006

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549 USA

Your ref: 82-34872

Dear Sir,

Re: Rule 12g3-2(b) of the Exchange Act File Number 82-34872 Smiths Group plc

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett Assistant Secretary

Direct Line: 020 8457 8229 Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

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JUL 1 0 2006

JU 20118

THOMSON

# INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

#### 27 JUNE TO 10 JULY 2006

232	05/07/2006 : 09:45:00	Smiths Group PLC - Additional Listing
233	06/07/2006 : 12:34:00	Smiths Group PLC - Additional Listing
234	07/07/2006 : 08:53:00	Smiths Group PLC - Additional Listing
235	10/07/2006 : 08:44:00	Smiths Group PLC - Additional Listing
236	10/07/2006 : 10:20:00	Smiths Group PLC - Holding(s) in Company

#### Regulatory: Announcement

Go to market news section

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Company

Smiths Group PLC

TIDM

SMIN

Headline Released Additional Listing 09:45 05-Jul-06

Number

6998F

## smiths

Application has been made to The UK Listing Authority and The London Stock Exchange for a block listing of 200,000 Ordinary shares of 25p each under the Smiths Group Sharesave Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank equally with the existing issued shares of the Company.

END

Close

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#### Regulatory Announcement

Go to market news section

Smiths Group PLC

Headline

TIDM

Company

SMIN

Released

Additional Listing 12:34 06-Jul-06

Number

7889F

smiths

Application has been made to The UK Listing Authority and The London Stock Exchange for a block listing of 200,000 Ordinary shares of 25p each under The Smiths Group Sharesave Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank equally with the existing issued shares of the Company.

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Go to market news section

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Company

Smiths Group PLC

TIDM

SMIN

Headline Released Additional Listing 08:53 07-Jul-06

Number

8416F

## smiths

Application has been made to The UK Listing Authority and The London Stock Exchange for a block listing of 200,000 Ordinary shares of 25p each under The Smiths Group Sharesave Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank equally with the existing issued shares of the Company.

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Go to market news section

Company

Smiths Group PLC

TIDM

SMIN

Headline Released Additional Listing 08:44 10-Jul-06

Number

9182F

## smuths

Application has been made to The UK Listing Authority and The London Stock Exchange for a block listing of 200,000 Ordinary shares of 25p each under The Smiths Group Sharesave Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank equally with the existing issued shares of the Company.

END

Close.

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#### Regulatory Announcement

Go to market news section

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smiths

Company

Smiths Group PLC

TIDM

SMIN

Headline

Holding(s) in Company

Released

10:20 10-Jul-06

Number

9225F

10 JULY 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

Name of listed company: SMITHS GROUP PLC

2. Name of shareholder with a major interest:

State Street Hone Kone

(A) FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND

(B) FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES

3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

NOTIFICATION ON BEHALF OF FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND MR EDWARD C JOHNSON 3D, A PRINCIPAL SHAREHOLDER OF FMR CORP. AND FIDELITY INTERNATIONAL LIMITED, OF DISCLOSABLE INTERESTS ARISING UNDER \$208(4)(b) OF THE COMPANIES ACT 1985.

10 500

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

State Street Hong Kong	18,500
State Street Bank and Tr Co	315,800
Bank of New York Europe Ldn	3,221,100
Trust & Cust Srvcs Bk Ltd, Toko	21,650
Nomura Trust and Banking	36,200
Master Trust Bank of Japan	188,500
ING Luxemborug	20,300
Northern Trust London	42,900
National Astl Bk Melbourne	62,000
State Street Bank Australia (C	91,600
JP Morgan, Bournemouth	163,900
Northern Trust London	165,700
State Str Bk and Tr Co Lndn	204,540
Chase Manhattan Bk AG Frnkfrt (S	255,500
Bank of New York Brussels	383,810
Brown Bros Harriman Ltd Lux	665,500
JP Morgan, Bournemouth	4,089,316
Bermuda Trust Far East HK	259,304
JP Morgan, Bournemouth	7,697,739
Mellon Bank NA	17,900
Investors Bank and Trust	11,600
Mellon Bank NA	35,700
Northern Trust London	112,900
Brown Bros Harriman and Co	515,800
State Street Bank and Tr Co	1,886,490
JPMorgan Chase Bank	12,192,310

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?id=1258232&s... 10/07/2006

Bank of New York	337,700
JPMorgan Chase	596,600
Mellon Bank NA	651,696
Northern Trust Co	892,264
Brown Bros Harriman and Co	1,595,000
State Street Bank and Tr Co	2,604,343
Chase Manhattan London	8,800
Dexia Privatbank	9,500
Societe Generale	31,500
JPMorgan Chase Bank	44,600
Chase Manhttn Bk AG Frnkfrt (S	82,900
Midland Securities Services	96,840
Bankers Trust London	225,180
HSBC Bank plc	425,100
Mellon Bank	915,100
Bank of New York Brussels	1,216,369
State Str Bk and Tr Co Lndn (S	2,392,819
Northern Trust London	3,944,080
JP Morgan, Bournemouth	2,066,580
JPMorgan Chase Bank	11,792,080

- 5. Number of shares / amount of stock acquired: NOT DISCLOSED
- Percentage of issued class\*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class\*: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 7 JULY 2006
- 12. Total holding following this notification: 62,810,409 SHARES
- 13. Total percentage holding of issued class following this notification\*: 11.09%
- 14. Any additional information
- Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229
- 16. Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL BURDETT
- 17. Date of notification: 10 JULY 2006

END

Close.

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<sup>\*</sup> any treasury shares held by the listed company should not be taken into account when calculating percentage

#### DOCUMENTS FILED WITH COMPANIES HOUSE

08 JUNE TO 10 JULY 2006

Form 288a (Appointment of a director)

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates



Please complete in typescript, or in bold black capitals.

#### **CHFP029**

# 288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			13701	3										
Co	SMITHS GROUP PLC													
			· · · · · · · · · · · · · · · · · · ·						<del>"</del>					
		Data of	Day	Month	Yea	ar	†Da/	la af [	Day	Moi	nth		Year	
		Date of appointment	1 4	0 6	2 0	0 6	†Dai Birt		1   8	1	0	1 9	9   4	6
Appointment form	Appoint	ment as director	<b>✓</b>		as se	ecretary		Please n as a dire					•	nent is
Notes on completion	NAME	*Style / Title	Sir				*Hono	urs etc	·					
appear on reverse.		Forename(s)	KEVIN	REGINA	LD									
•		Surname	TEBBI	T					<del></del>				<u> </u>	
		Previous Forename(s)					Prev Surnar	vious ne(s)						
†† Tick this box if the address shown is a	wn is a address			CHLEY RO	AD									
service address for the beneficiary of a Confidentiality Order	a Post town		LONDON			Postco	ode NW11 8DS							
granted under the provisions of section 723B of the	С	ounty / Region	Country England											
Companies Act 1985	†Nationality					†Bus	iness o	ccupatio	n STE	RATEG	IC CC	DNSU	LTAN	г
,		er directorships	HARRINGWORTH CONSULTING LIMITED											
(ad		space overleaf)	I conse	nt to act			e petak	f the	abov	e nan	ned (	comp	any	
* \	Conse	nt signature			, E	~~ ~~	_	Dat	e Z	A) · (A)	ره <sub>«</sub>	06	•	
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.											
		Signed	1	m	1/	~~	<u> </u>	Dat	e 2	16/6	106	•		
You do not have	to give a	any contact	(**a direct	or / secretar	y / adminis	trator / adi	ministrative	e receiver	/ receiv	er mana	iger /	receive	er)	
information in the b			N R BURDETT											
contact you if the	re is a q	uery on the	SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS											
form. The contact information that you give will be visible to searchers of the			Tel											
public record	DX number DX exchange													
Companies Hous	e receipt d		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													
Form May 2004	Compa	nies Hou panies re	se, 37 C	astle T	errace,			EH1 21	X 2		dinbu Edinb	ırgh urgh 2		

	Company Number	137013	
† Directors only.	†Other directorships		
	İ		
NOTES			
Show the full forenames, No or secretary is a corporation name on surname line and on the usual residential line.	or Scottish firm, show the registered or principal office		
Give previous forenames or - for a married woman, the known before marriage need	name by which she was		
- for names not used since t least 20 years	he age of 18 or for at		
A peer or individual known by instead of or in addition to the and need not give the name known before he or she adopto it.	e forenames and surname by which that person was		
Other directorships.			
Give the name of every comp Britain of which the person $\infty$ has been a director at any tim	ncerned is a director or		
You may exclude a company times during the past five year concerned was a director, was	rs when the person		
- dormant			
- a parent company which who making the return, or	olly owned the company		
- another wholly owned subside company.	diary of the same parent		
	[		
	. [		



#### Return of Allotment of Shares

CHFPO83				• •		
Company Number	137013					
Company name in full	SMITHS GROUP PL	SMITHS GROUP PLC				
				i		
Shares allotted (including bonus	shares):	· · · · · · · · · · · · · · · · · · ·				
	Fro	om		То		
Date or period during which shares were allotted 'If shares were allotted on one date enter that date in the "from" box.)	Day Month 04 07	Year 2 0 0 6	Day M	onth Year		
Class of shares Fordinary or preference etc)	Ordinary	Ordinary				
Number allotted	12,016	4,000				
Nominal value of each share	25p	25p				
Amount (if any) paid or due on each share (including any share premium)	669p	774p				
ist the names and addresses of the	e allottees and the nu	mber of shares	allotted to eac	h overleaf		
f the allotted shares are fully or	partly paid up other	wise than in ca	ash please st	ate:		
6 that each share is to be reated as paid up						
Consideration for which ne shares were allotted This information must be supported by ne duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing.)						

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

Name L	Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 	20 Moorgate, London	Ordinary	16,016
		<u> </u>	
	UK Postcode EC2R 6DA	<u> </u>	<u> </u>
Name 		Class of shares allotted	Number allotted
Address			
			·
÷	UK Postcode	. 1	
lame		Class of shares allotted	Number allotted
ddress			
	UK Postcode		`
ame		Class of shares allotted	Number allotted
ddress			
	UK Postcode L_ L_ L_ L_ L_		
ame		Class of shares allotted	Number allotted
ddress		TOTAL	16,016
· ·	UK Postcode		
Please	e enter the number of continuation sheet(s) (if any) attached to this form		
	sistair ASTA Date_	10/07/2006	· · · · · · · ·
ector/se	ecretary / administrator / administrative receiver / receiver manager / receiver	' Please delete a	as appropriate
	ne name, address,  LLOYDS TSB REGISTRARS	THE CAUSEWAY	
	nber and, if available, and Exchange of the WORTHING WEST SUSSE	X BN99 6DA	

'lea ep D erson Companies House should ontact if there is any query.

LLOYDS ISB F	REGISTRANS THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./JW/96	Tel: 01903 833874
DX number	DX exchange



#### Return of Allotment of Shares

CHFP083	Return of Anothient of Shar
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonu	s shares):
	From To
Date or period during which shares were allotted 'If shares were allotted on one date enter that date in the "from" box.)	Day         Month         Year         Day         Month         Year           30         06         2  0  0  6
Class of shares Cordinary or preference etc)	Ordinary Ordinary
Number allotted	16,500 8,750
Nominal value of each share	25p 25p
Amount (if any) paid or due on each share (including any share premium)	669p 774p
ist the names and addresses of t	he allottees and the number of shares allotted to each overleaf
f the allotted shares are fully o	partly paid up otherwise than in cash please state:
6 that each share is to be reated as paid up	
Consideration for which ne shares were allotted This information must be supported by	
ne duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing.)	

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

Name Cazenove Nominees Limited	A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	25,250 L
			<u> </u>
UK Postcode EC	2R 6DA	<u> </u>	<u> </u>
Name L		Class of shares allotted	Number allotted
Address			
1			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address	•		
Name		Class of shares	Number allotted
Address		alloned	3.10.1,0.0
Name		Class of shares	Number
Address		TOTAL	25,250
UK Postcode		L	<u> </u>
Please enter the number of continuation		m :	
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act if there is any query.	**************************************	F 1 04000 00007;	

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WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./JW/953	Tel: 01903 833874
DX number	DX exchange

## **Return of Allotment of Share**: HFPO83 ompany Number 137013

SMITHS GROUP PLC

1 of 2

#### hares allotted (including bonus shares):

ate or period during which nares were allotted shares were allotted on one date nter that date in the "from" box.)

ompany name in full

lass of shares rdinary or preference etc)

umber allotted

ominal value of each share

mount (if any) paid or due on each 1are (including any share premium)

From		То

Day	Month	Year
28	06	2006

Day	Month	Year	

Ordinary	Ordinary	Ordinary
1,976	151	707
25p	25p	25p
608.00p	645.00p	554.00p

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

the allotted shares are fully or partly paid up otherwise than in cash please state:

that each share is to be eated as paid up

onsideration for which e shares were allotted his information must be supported by duly stamped contract or by the duly imped particulars on Form 88(3) if the ntract is not in writing.)

	<u> </u>	 

When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Name		allotted	alloted
Address .			
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number alloted
Address			· .
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode		4 t	•
Name		Class of shares allotted	Number allotted
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Postcode			•
Please enter the number of contin	uation sheet(s) (if any) attached to this form :	2	
ned Assault	Date	28.06.200	
director / secretary / administrator / administra	tive reserver/ receiver manager / receiver-	Please delete as appi	орпате
ase give the name, address, ohone number and, if available, X number and Exchange of the son Companies House should	Smiths Group plc (Ms Fiona Gillespie)  765 Finchley Road London		
tact if there is any query.	NW11 8DS  Tel: 020 8457 8435 Fax: 0	20 8201 8041	
	DX number DX ex	change	

#### Return of Allotment of Share

:HFPO83						
ompany Number	137013					
ompany name in full	SMITHS GROUP PLC					
	2 of 2					
hares allotted (including bon	us shares):					
ate or period during which nares were allotted f shares were allotted on one date nater that date in the "from" box.)	From  Day Month Year	To  Day Mont	th Year			
lass of shares rdinary or preference etc)	Ordinary	Ordinary				
umber allotted	331	171				
ominal value of each share	25p	25p				
mount (if any) paid or due on each nare (including any share premium)	525.00p	704.00p				
5.7	the allottees and the number of sha					
that each share is to be eated as paid up						
onsideration for which e shares were allotted his information must be supported by duly stamped contract or by the duly amped particulars on Form 88(3) if the ntract is not in writing.)						
	When you have complete the Registrar of Compani	<del>-</del>	m send it to			
Companies house receipt date barcode	Companies House, Crown Way For companies registered in Eng		X 33050 Cardiff			
This form has been provided free of char- by Companies House.	Companies House, 37 Castle T For companies registered in Sco		EB DX235 Edinburgh			

Name		Class of snares allotted	Number alloted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	3,336
Postcode			
1 30.0000			
Name		Class of shares allotted	Number alloted
Address .			
Postcode			
		Class of shares	Number
Name		allotted	alloted
Address			
Postcode			
	The state of the s	Class of charge	Number
Name	•	Class of shares allotted	
0 44			
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1 Ostcode		<u> </u>	···
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,336
Postcode			
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gned Assola I	Date	28.06.2006	
A. director'/ secretary' <del>r admi</del>	inictrator / administrative receiver / receiver   nanager / receiver	Please delete as appropr	iate 
ease give the name, ad		e)	
lephone number and, if DX number and Excha	ange of the 765 Finchley Road		
erson Companies Hous	Se should London NW11 8DS		
ntact if there is any que	ery.	v: 020 8201 8041	* ***

Tel: 020 8457 8435

DX number

Fax: 020 8201 8041

DX exchange

Title	Title Forename(s)	Surname	Address					Shares
			,		•			Allotted
MRS	MRS ANITA ESMERALDA BURKE	BURKE	11 DANEBURY	NEW ADDINGTON CROYDON	CROYDON	SURREY	CR0 9EU	208
₩ K	ALAN LESLIE	FOWLER	FAIRVIEW COTTAGE	WARREN CORNER	EWSHOT	FARNHAM	<b>GU10 5AT</b>	1,040
X X	DEREK	MCCONNELL	ACCONNELL 60 THE BEECHES	LARNE	BALLYMENA	COUNTY ANTRIM	BT40 2DW	78
MRS	SUSAN LAURA	MORGAN	21 ABBEY MEADOW	STONEHILLS	TEWKESBURY	GLOUCESTERSHIRE	GL20 5FF	221
MRS	•	RITCHIE	12 KINGS COLLEGE DRIVE	RUISLIP	MIDDLESEX		HA4 8BH	1,517
M R	. •	WEBSTER		KINSON	BOURNEMOUTH DORSET	DORSET	BH10 5HQ	272
				en e			TOTAL	3,336

TYPESCRIPT OR IN **BOLD BLACK CAPITALS** 



CHFP083	Return of Allotment of Shar
Company Number	137013
Company name in full	SMITHS GROUP PLC
	·
Shares allotted (including bonus	shares):
Date or period during which shares were allotted "If shares were allotted on one date enter that date in the "from" box.)	From To    Day   Month   Year   Day   Month   Year
Class of shares ordinary or preference etc)	Ordinary 3,190
lumber allotted	3,190
Iominal value of each share	25p
Amount (if any) paid or due on each hare (including any share premium)	790p
	e allottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
6 that each share is to be reated as paid up	
Consideration for which ne shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 For companies registered in Scotland Edinburgh

Shareholder details	Gridies and Share	olass anotte
lame Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
ddress 20 Moorgate, London	Ordinary	3,190
		1
UK Postcode EC2R 6DA	\ details = 1.00 \text{details = 1.00 \text{d	1
	Class of shares	Niverbar
ame	Class of shares allotted	Number allotted
ddress		
		L.
		. 1
UK Postcode		
ime	Class of shares allotted	Number allotted
ldress		
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ime ·	Class of shares allotted	Number allotted
dress	TOTAL	3,190
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UK Postcode	1	
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d Army Date	21/06/200	75
Date		as appropriate
		** ** *
give the name, address, LLOYDS TSB REGISTRARS	THE CAUSEWAY	•
ne number and, if available, umber and Exchange of the WORTHING WEST SUSSI	EV DNIOG CDA	
umber and Exchange of the WORTHING WEST SUSSI	EX BN99 6DA	

'lea ers ontact if there is any query.

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WORTHING	WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/9334	Tel: 01903 833874	
DX number	DX exchange	

DX235 Edinburgh

CHFPO83	-^			Return of	Allotment of Shar
Company Number	40=			·	
	1370	)13			
Company name in full	SMI	THS GROUP PLC			
	1 of	2			
Shares allotted (including bonus	share	es):			
		From		То	
Date or period during which shares were allotted		Day Month Ye	ar	Day M	onth Year
(If shares were allotted on one date anter that date in the "from" box.)		31 05 26	200	Jay	
Class of shares (ordinary or preference etc)		Ordinary		Ordinary	Ordinary
Number allotted		1,021		104	338
Nominal value of each share		<b>2</b> 5p		25p	25p
Amount (if any) paid or due on each share (including any share premium)	,	608.00p	<u> </u>	554.00p	525.00p
List the names and addresses of the	allotte	ees and the number of	shares a	llotted to each	overleaf
If the allotted shares are fully or p	artly	paid up otherwise tha	an in ca	sh please stat	e:
% that each share is to be reated as paid up					
Consideration for which he shares were allotted	•			· .	
This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)					
ه <u></u>		hen you have complete Registrar of Compa			orm send it to
Companies house receipt date barcode	C	ompanies House, Crown Nor companies registered in E	Way, Car	्र diff CF14 3UZ	DX 33050 Cardiff
This form has been provided free of charge by Companies House.		ompanies House, 37 Cast		e, Edinburgh EH1	2EB DX235

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

Name		Class of shares Number allotted alloted
		**
Address		
Postcode		
Name		Class of shares Number allotted alloted
Address		
Postcode		
Vame		Class of shares Number allotted allotted
Address		
Postcode		
Name:		Class of shares Number allotted allotted
Address	i de la composition br>La composition de la	
Postcode		3
Name		Class of shares Number allotted allotted
Address	ng salipatang paramatang sikalah panamatan	TOTAL CONTINUED
Postcode		
Please enter the number of continu	uation sheet(s) (if any) attached to this form :	1
ed Assistant C	AST Date	31.05.2006
irector/ secretary / administrator / administrat	IVE receiver receiver manager / receiver	Please delete as appropriate
e give the name, address, one number and, if available,	Smiths Group plc (Ms Fiona Gillespie)	,
number and Exchange of the n Companies House should	765 Finchley Road London NW11 8DS	
ct if there is any query.	Tel: 020 8457 8435 Fax: 0	20 8201 8041
·	DX number DX exc	change

CHFPO83			
Company Number	137013		4
Company name in full	SMITHS GROUP PLC	,	
	2 of 2		
Shares allotted (including bonu	us shares):		
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	To  Day Moi	nth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	99		
Nominal value of each share	25p		
Amount (if any) paid or due on each share (including any share premium)	704.00p		
List the names and addresses of the first the allotted shares are fully o			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have complete the Registrar of Compan	· · · · · · · · · · · · · · · · · · ·	rm send it to
Companies house receipt date barcode	Companies House, Crown War For companies registered in Eng		DX 33050 Cardiff
This form has been provided free of charg by Companies House.	Companies House, 37 Castle T For companies registered in Sco		2EB DX235 Edinburgh

Name Mr Darren Ratcli	ffe	Class of shares allotted	Number alloted
Address 62 Granley Road	d, Cheltenham, Gloucestershire.	Ordinary	1,458
Postcode GL51 6LH	· · · · · · · · · · · · · · · · · · ·		
Name Mr Steven Embu	urey	Class of shares allotted	Number alloted
Address 7 Footbury Hill F	Road, Orpington, Kent.	Ordinary	104
Postcode BR6 0HP			
Name		Class of shares allotted	Number alloted
Address			
Postcode		,	
Name		Class of shares allotted	Number allotted
Address			
Postcode			· ·
Name		Class of shares	Number allotted
Address		TOTAL	1,562
Postcode		The state of the s	
Please enter the number of co	ontinuation sheet(s) (if any) attached to this form :		
ned Assis/mut director / secretary / <del>administrator</del> / adm	Date	31.05.2006 Please delete as appropri	ate
se give the name, address, shone number and, if available,	Smiths Group plc (Ms Fiona Gillespie)		
C number and Exchange of the on Companies House should	765 Finchley Road London NW11 8DS		
act if there is any query.		20 8201 8041	
•	DX number DX exc	change	,



#### **Return of Allotment of Shares**

CHFPO83		
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
Shares allotted (including bonus	shares):	
n de la companya de Companya de la companya de la compa	From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day         Month         Year           2 2         0 5         2  0  0  6	Day Month Year
Class of shares ordinary or preference etc)	Ordinary	
Number allotted	3,478	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	790p	
ist the names and addresses of the	e allottees and the number of shares	allotted to each overleaf
f the allotted shares are fully or $ $	partly paid up otherwise than in ca	ash please state:
% that each share is to be reated as paid up		
Consideration for which he shares were allotted		
This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)		
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Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Name 	Mr Jeffrey Michael Hawke	es .	Class of shares allotted	Number allotted
Address	8 St Faith's Close		Ordinary	3,478
ı	Newton Longville, Milton H	Keynes		
1	Buckinghamshire			
		_M_K_1 _7 _0 _BLA		
Name L			Class of shares allotted	Number allotted
Address			<u></u>	
		4.		1
	UK Postco	ode	<u> </u>	
Name 		7.50 <u>                                    </u>	Class of shares allotted	Number allotted
Address		e e e e e e e e e e e e e e e e e e e		L
		· ·		
l				
	UK Postco	ode		
Name 			Class of shares allotted	Number allotted
Address				· -
<u> </u>				
	UK Postc	ode [		
Name 			Class of shares allotted	Number allotted
Address			TOTAL	3,478
l -				1
	UK Postco	de		
Pleas	e enter the number of continua	tion sheet(s) (if any) attached to this form :		
	, , , , , , , , , , , , , , , , , , , ,	1/2/06		
ned <u>À</u>		Date_	12.06.2006	
director / s	ecretarŷ / <del>administrator / administrativ</del>	ve receiver manager / receiver	Please delete	as appropriate
	he name, address, mber and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
( number	and Exchange of the panies House should	WORTHING WEST SUSSE	X BN99 6DA	
	re is any query.	ESP-EXEC./VAM/8841	Te	el: 0190383339

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CHFPO83	y third this				Keturn or	Anotment	oi Shares	
Company Number		137013			·			
Company name in full		SMITHS GROUP PLC						
		1 of 1						
Shares allotted (including	g bonus	shares):	<u></u>				······································	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	ing the second s		From  Day Month  O 5 2	Year	To Day M	onth Year		
Class of shares (ordinary or preference etc)	er e si		Ordinary		·			
Number allotted			945				· · · · · · · · · · · · · · · · · · ·	
Nominal value of each share	Park of the		25p					
Amount (if any) paid or due o share (including any share premiur			554.00p					
List the names and address	ses of the	allottees a	and the number o	f shares allo	tted to each	overleaf		
If the allotted shares are	9. * * * .	artly paid	l up otherwise t	han in cash	please stat	e:		
% that each share is to be treated as paid up	ersky i k							
Consideration for which the shares were allotted			·					
(This information must be supported the duly stamped contract or by the stamped particulars on Form 88(3) in	duly						,	
contract is not in writing.)	r,u10							
			you have comp egistrar of Com		signed the f	orm send it t	o	

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

DX235

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

Name:	Mr Francis John Hurcombe	Class of shares allotted	Number alloted
Address:	39 St Michaels Avenue, Bishops Cleeve, Cheltenham, Gloucestershire	Ordinary	945
Postcode:	GL25 8NX		
Name:		Class of shares allotted	Number alloted
Address:		ar de amor y	
Postcode:	· · · · · · · · · · · · · · · · · · ·	Same and the same of the same	
Name:		Class of shares allotted	Number alloted
Address :			. ,
Postcode :			•
Name :		Class of shares allotted	Number allotted
Address :			
Postcode :			
Name :		Class of shares allotted	Number alloted
Address :		TOTAL	945
Postcode :			
Please e	enter the number of continuation sheet(s) (if any) attached to this form :		
ned Astu	Stary / administrator / administrative leceiver / receiver manager / receiver	17.05.208 Please delete as approprie	
hone numb number ar	name, address, ser and, if available, ad Exchange of the lies House should  Smiths Group plc (Ms Fiona Gillespie)  765 Finchley Road London NW11 8DS		
act if there i	s any query.	0 8201 8041	
	DX number DX exc	hange	

**BOLD BLACK CAPITALS** 



## **Return of Allotment of Shares**

CHFPO83		•		Anothert of Sn
Company Number	137	013		
ompany name in full	SM	ITHS GROUP PLC		
2 · 2 · 2 · 4 · 2 · 4 · 4 · 4 · 4 · 4 ·	1 0	f 2		
hares allotted (including bo	nus shar	es):		
ate or period during which ares were allotted shares were allotted on one date ter that date in the "from" box.)	<u> </u>	From  Day Month Yes  17 May 20	To <i>Day N</i> 06	fonth Year
ass of shares dinary or preference etc)		Ordinary	Ordinary	Ordinary
umber allotted	29	229		
ominal value of each share		25p		
mount (if any) paid or due on eac are (including any share premium)	oh 	587.54p		
ist the names and addresses of the allotted shares are fully				
that each share is to be eated as paid up				
onsideration for which e shares were allotted his information must be supported by duly stamped contract or by the duly mped particulars on Form 88(3) if the				
ntract is not in writing.)		When you have comple		orm send it to
Companies house receipt date barcode		Companies House, Crown V For companies registered in E	/ay, Cardiff CF14 3UZ	DX 33050 Cardiff
This form has been provided free of ch by Companies House.		Companies House, 37 Castle For companies registered in S		1 2EB DX235 Edinburgh

	J. 12. 55 31/4 51/4 5	
Name : Mr Adrian Paul Fredericks	Class of shares allotted	Number alloted
Address : 15 Frome Road, West End, Southampton, Hampshire	Ordinary	229
Postcode: SO18 3LH		
Name :	Class of shares allotted	Number alloted
Address:	eren eren eren eren eren eren eren eren	. ,
Postcode		
Name :	Class of shares allotted	Number alloted
Address : Postcode		
Name :	Class of shares allotted	Number allotted
Address	ing section of the se	· · · · · · · · · · · · · · · · · · ·
lame:	Class of shares allotted	Number alloted
ddress:		
Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this form :		
edDateDate	31.05.20 Please delete as approp	
e give the name, address, none number and, if available,		
number and Exchange of the n Companies House should London		

Plea tele a D pers

contact if there is any query.

EX/ESP Allotment Team/GW/4261

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number DX exchange **BOLD BLACK CAPITALS** 

CHFPO83 <sup>5년</sup>	Ordinary	- company				Return of	Allotmen	t of Shares
Company Number		1370	013				n. March	j
Company name in ful		SMI	THS GR	OUP PLC		, Falth, Roof NO		
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Shares allotted (inc	luding bonus	sha	res):					1
Date or period during whi shares were allotted (If shares were allotted on a enter that date in the "from"	ne date		<i>Day</i> 1 5	T	<i>Year</i> 0  0 6	Day	To Month	Year
Class of shares (ordinary or preference etc)	and the	The state of the s	Ordinar					
Number allotted	n i La Grand de la Grand Grand de Grand Grand de Grand						, , , <sub>ps</sub>	· · · · · · · · · · · · · · · · · · ·
Nominal value of each	share where		25p			<b>.</b>		
Amount (if any) paid or share (including any share		±	790p					
List the names and a	ddresses of th	e allo	ottees and	i the number	of share:	s allotted to e	ach overlea	f
If the allotted share	s are fully or	parti	y paid u	otherwise	than in o	cash please	state:	•
% that each share is treated as paid up	to be			<u> </u>				
Consideration for which the shares were allotte (This information must be so	d upported by	 -						
the duly stamped contract of stamped particulars on Forr contract is not in writing.)		. 11.	e i grava i.	<u> </u>	<u> (4) atra ko</u>	i en tropportu Giringsafus a reser	983 × 47 1 .005 .	. a 3 <del>.</del>
्रिकामानुष्यसङ्ग्रह्मा ११० स्टब्स्ट						d signed the		d it to: Lines
Companies house recei	pt date barcode	C	ompanies	en en trade de desenta cambinata de la compositión dela compositión de la compositió	n Way, Car	diff CF14 3UZ	DX 3305	0 Cardiff

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

Name Cazenove Nominees Lir	mited (Desig: ESOS/Part ID 142CN)	Class of shares allotted	Numbe allotted
Address 20 Moorgate	and the second of the second o	Ordinary	5893
London			
UK Postcod	le  _ EL C _ 2 _ R _ 6 _ D _ A		
Name 		Class of shares allotted	Numbe allotted
Address	<u> </u>		
ÜK Post	tcode L L L L L L	<u></u>	· <u>                                      </u>
Name		Class of shares allotted	Numbe allotted
Address			
		<u> </u>	
UK Post	code	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			. 4
· · · · · · · · · · · · · · · · · · ·			
UK Pos	tcode L L L L L		<u> </u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	5893
		<u></u>	<u> </u>
UK Post	code		<u> </u>
Please enter the number of continu	uation sheet(s) (if any) attached to this form:		e de la composition de la comp
ned Assisify	Date	17.05-20	as appropriate
The second of th	2000 TO TOO TOO TOO TOO TOO TOO TOO TOO T	CHARLING A	
se give the name, address, hone number and, if available, number and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUSSE	THE CAUSEWAY	
on Companies House should act if there is any query.	ESP-EXEC./JL3393		l: 01903 833

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1	37013				
S [S	SMITHS GROU	JP PLC			•
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ng bonus s	shares):				
	•	From		To	
	11 Day M		<del></del>	Month Year	
	Ordinary				
					•
	7,154	•			
e	25p				
	790p				
esses of the	allottees and th	ne number of s	shares allotted to	each overleaf	
e fully or pa	artly paid up o	otherwise tha	n in cash please	state:	
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e	U				
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				· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·		•	•
				H	<u></u>
	ng bonus s  ate on each nium)	ng bonus shares):  Day A  Ite  Ordinary  7,154  25p  e  on each nium)  esses of the allottees and the e fully or partly paid up of the duly	SMITHS GROUP PLC  Ing bonus shares):  From  Day Month Year  11 05 2006  Ordinary  7,154  25p  on each nium)  Passes of the allottees and the number of see fully or partly paid up otherwise that e	SMITHS GROUP PLC  The state Shares is small state and the number of shares allotted to be fully or partly paid up otherwise than in cash please and the duly she duly in the state of the s	SMITHS GROUP PLC  Ing bonus shares):  From To  Day Month Year Day Month Year  11 05 2006

Companies house receipt date barcode

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX235

For companies registered in England and Wales

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

Name L	Cazenove Nominees Limited Part ID:-14	2CN / Desig:-ES	os	Class of shares allotted	Number allotted
, Address I	20 Moorgate, London	· .		Ordinary	7,154
L			.		
	UK Postcode EC2R 6DA		1	· . <u> </u>	
Name 				Class of shares allotted	Number allotted
Address					
<b></b>					
	UK Postcode L L L L L				
Name.		<del></del> ;		Class of shares allotted	Number allotted
Address		· · · · · · · · · · · · · · · · · · ·	-		
I	en e	er e			
,	UK Postcode [   [ [ [ [			<u> </u>	
Name				Class of shares allotted	Number allotted
Address			-	and the second of the second o	
ı		A		<u> </u>	
	UK Postcode				
Name		3 1		Class of shares allotted	Number allotted
Address		<u></u>		TOTAL	7,154
			-	11	
	UK Postcode  _				
Pleas	se enter the number of continuation sheet(s) (if any)	attached to this fo	orm :		
ned	Secretary Ladministrator / administrative receiver / receiver man	Date	•	/5.65.2000 Please delete a	

tele person Companies House should contact if there is any query.

LLOYDS TSB REG	ISTRARS THE CAUSEWAY	
WORTHING V	VEST SUSSEX BN99 6DA	
ESP-EXEC./AL/8641	Tel: 01903 833250	
DX number	DX exchange	



Company Number	137								
	-	013							
Company name in full	SM	ITHS GRO	OUP PLC						
				· · · · · · · · · · · · · · · · · · ·			• ;	*****	
Shares allotted (including bo	nus sha	res):							
Date or period during which			From				То	•	,
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	5 11	<i>Day</i> 11		Year 006		Day 	Month	Year	
Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share		Ordinary 8,116 25p		-					
Amount (if any) paid or due on eac share (including any share premium)	ch	672.92p		·					
List the names and addresses of	of the allo	ottees and	the number	of sha	res allo	tted to	each ove	erleaf	
If the allotted shares are fully	or part	ly paid up	otherwise	than ir	n cash	please	state:		
% that each share is to be treated as paid up								,	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)									

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

l	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate, London	Ordinary	8,116
	UK Postcode EC2R 6DA		J
Name L		Class of shares allotted	Number allotted
Address			
<u> </u>			
	UK Postcode		<u>                                     </u>
Name 		Class of shares allotted	Number allotted
Address			
			<u> </u>
	UK Postcode L L L L L L	<u> </u>	1
Name		Class of shares	Number allotted
Address			
I .			
-	UK Postcode L L L L L L		
Name 		Class of shares allotted	Number allotted
Address		TOTAL	8,116
			,
			<u> </u>

Ple tel а person Companies House sh contact if there is any query.

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WORTHING	WEST SUSSEX BN99 6DA		
ESP-EXEC./AL/8640	Tel: 01903 833250		
DX number	DX exchange		

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CHFPO83			Return o	of Allotment of Shares
Company Number	1370			
Company name in full	SMI	THS GROUP PLC	•	
	1 of	1		
Shares allotted (including bo	nue chare	ne):	· · · · · · · · · · · · · · · · · · ·	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	mus share	From  Day Month Ye	To  Par Day  OG	Month Year
Class of shares (ordinary or preference etc)	••••	Ordinary		
Number allotted		144		
Nominal value of each share	(10년 - 10년	25p		
Amount (if any) paid or due on ea share (including any share premium)	ich .	645.00p		
List the names and addresses	of the allott	ees and the number of	shares allotted to eac	h overleaf
If the allotted shares are full	y or partly	paid up otherwise the	an in cash please st	ate:
% that each share is to be treated as paid up	n s			
Consideration for which the shares were allotted (This information must be supported by				
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	s			
·			era i jakotto kara	9.30 (1.24 p) (1.34 p)
· · · · · · · · · · · · · · · · · · ·	t <i>t</i>	/hen you have compl ne Registrar of Comp ompanies House, Crown	anies at:	form send it to  DX 33050 Cardiff

Companies house receipt date barcode

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For companies registered in England and Wales

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

Name: Mr Robert Peter Billett	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Class of shares allotted	Number alloted
Address: 46 Mead Way, Bushey	y, Hertfordshire.	Ordinary	144
Postcode: WD23 2DP		egy of the Missips	es Service Grand Atrice Grand Atrice
Name:		Class of shares allotted	Number alloted
Address:			
Postcode:			
Name:		Class of shares allotted	Number alloted
Address:			,
Postcode:			
Namè:		Class of shares	Number allotted
Address:			
Postcode:			
Name :		Class of shares allotted	Number alloted
Address:		TOTAL	144
Postcode:		·	
Please enter the number of conti	nuation sheet(s) (if any) attached to this form :		
ned <u>fratur</u>	Marken Date_	09/65/06	
director / secretary / administrator / administr	ative receiver / receiver / manager / receiver	Please delete as appro	priate ——————
se give the name, address, phone number and, if available, ( number and Exchange of the	Smiths Group plc (Ms Fiona Gillespie) 765 Finchley Road		
on Companies House should	London NW11 8DS		
act if there is any query.	- Tel: 020 8457 8435 Fax:	020.8201 8041	
	DX number DX e	xchange	



CHFPO83			n of Anothient of Shar
Company Number 13	7013		
Company name in full SN	IITHS GROUP PLC		
Shares allotted (including bonus sh	ares):		
Data and a suite all aboutings (inhigh	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day         Month           10         05	<i>Year E</i> 2006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	8,850	7,500	9,000
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	790p	806p	654p
List the names and addresses of the al	lottees and the numbe	er of shares allotte	d to each overleaf
If the allotted shares are fully or par	tly paid up otherwis	e than in cash plo	ease state:
% that each share is to be treated as paid up			
Consideration for which he shares were allotted 'This information must be supported by			
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the			, a,

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX235

For companies registered in England and Wales

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

1	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address 2	0 Moorgate, London	Ordinary	42,100
		<u>.</u>	14.
<u>.</u>	UK Postcode EC2R 6DA	<u> </u>	,
Name 		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name _		Class of shares allotted	Number allotted
Address		·	
	UK Postcode L L L L L L	1	
Name		Class of shares allotted	Number allotted
Address			1. ** L
; <sup>*</sup>	UK Postcode L L L L L L		<u> </u>
Name 		Class of shares allotted	Number allotted
		TOTAL	42,100
Address			
Address			1
Address	UK Postcode		
	UK Postcode		
Please e		1 1 15.05.2006 Please delete	as appropriate
Please e	enter the number of continuation sheet(s) (if any) attached to this form :  Date  etary / administrator / administrative receiver freeciver manager / receiver		as appropriate

Ple tel contact if there is any query.

LLOYDS TSB RE	GISTRARS THE CAUSEWAY	!
WORTHING	WEST SUSSEX BN99 6DA	
ESP-EXEC./AL/8617	Tel: 01903 833250	
DX number	DX exchange	



CHFPO83	>		
Company Number 137	'013		•
Company name in full SM	ITHS GROUP PLC		
Shares allotted (including bonus sha	ıres):		
en e	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	·	<i>Vear Day</i> 006	Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	-
Number allotted	10,000	6,750	
Nominal value of each share	25p	25p · · · · · · · · · · · · · · · · · · ·	
Amount (if any) paid or due on each share (including any share premium)	669p	774p	
List the names and addresses of the alle	ottees and the number	of shares allotted to e	ach overleaf
If the allotted shares are fully or part	ly paid up otherwise	than in cash please	state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
the contract of the contract o	When you have comp he Registrar of Com		e form send it to

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Edinburgh

For companies registered in England and Wales

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



CHFPO83	
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonus	shares):
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From         To           Day         Month         Year         Day         Month         Year           09         05         2006
Class of shares (ordinary or preference etc)	Ordinary 31,742
Number allotted  Nominal value of each share	25p : 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Amount (if any) paid or due on each share (including any share premium)	790p
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or	partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the	

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DX 33050 Cardiff

For companies registered in England and Wales

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

Name I	Cazenove Nominees Lim	nited Part ID:-142	CN / Desig:-ES	os	Class of shares allotted	Number allotted
Address	20 Moorgate, London				Ordinary	31,742
ı	$\mathbb{R}^{n-m}$ .				<u> </u>	
,				],		
	UK Postcode	EC2R 6DA				
Name					Class of shares allotted	Number allotted
Address						
l		<u> </u>				<u> </u>
1 .					in the Section 1997. The Section 1997 is the	
	UK Posto	code				1
Name			- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	-	Class of shares	Number
					allotted	allotted
Address						
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1		San				
l <del> </del>				1		
	UK Posto	ode LLLLLLL				
Name	· · · · · · · · · · · · · · · · · · ·		.2		Class of shares allotted	Number allotted
Address	,					
l						·
		<del> </del>				. 1
	LIK Poets	code			्रहरूष <sup>्</sup> ,	*:
	UK 1 030	sode   L L L L L L	-			
Name I			· <u>·</u> ··	-	Class of shares allotted	Number allotted
Address					TOTAL	31,742
1			• • •			
1 .						
1		100 to 10 to				
•	UK Postc	ode <u>                                    </u>		·		
Please	e enter the number of continu	ation sheet(s)-(if any) a	ttached to this f	orm :		
		1/1///	, , , , , , , , , , , , , , , , , , ,			
ned 🛦		180 Just	Date	e	12.05.20	
<del>-dires</del> tor / se	ecretary <u>(administrator / administrat</u>	ive receiver / receiver mana	ger / receiver		Please del	ete as appropriate
	ne name, address,	LLOYDS TSB R	EGISTRARS	; TI	HE CAUSEWAY	
phone nur Knumber	mber and, if available, and Exchange of the	WORTHING	WEST SUS	<u> </u>		<u> </u>
	eanies House should e is any query.					
		ESP-EXEC./AL/858	3		903 833250	
		DX number		DX ex	change	



Edinburgh

### Return of Allotment of Shares

CHFPO83		Keturn or A	Anothient of Shares
Company Number 13	7013		
Company name in full SN	IITHS GROUP PLC		
			,
	***************************************		
Shares allotted (including bonus sh	ares):	and the second s	
	From		То
Date or period during which			
shares were allotted (If shares were allotted on one date		Year Day	Month Year
enter that date in the "from" box.)	0 8   0 5   2  0	0  0  6	1 111
	Ordinary	Ordinary	Ordinary
Class of shares	Ordinary	Ordinary	Ordinary
(ordinary or preference etc)	100 710	202 610	05 105
Number allotted	122,718	203,619	85,125
BOTH AND SERVICE TO THE SERVICE TO T		***	
Nominal value of each share	-25p	25p	25p
Nominal value of each share	1. 11.00		
Amount (if any) paid or due on each	765p	790p	807p
share (including any share premium)	-		
· · · · · · · · · · · · · · · · · · ·			
List the names and addresses of the al	lottees and the number	of shares allotted to ea	ach overleaf
If the allotted shares are fully or par	tly paid up otherwise	than in cash please s	state:
% that each share is to be			
treated as paid up			3.
Consideration for which			
the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly		· · · · · · · · · · · · · · · · · · ·	
stamped particulars on Form 88(3) if the			
contract is not in writing.)	Controlled the Controlled to t	Transfer to the control of the contr	
the state of the s	When you have some	aloted and signed the	form cond it to
	when you have comp the Registrar of Com	pleted and signed the panies at:	
<u> </u>	securiseiro		ita (S. Lamero Mentrona, aleganya dia degin Birak <u>aring Pilitana, dendarina, a</u> 2001, di
A CONTRACTOR OF THE PROPERTY O	Companies House, Crow For companies registered i		DX 33050 Cardiff
Companies house receipt date barcode		ENGLS	grand in the Corporal Holland for
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For companies registered in Scotland

	Shareholder details	Snares and snare	Jiass anotteu
Name .	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	609,917
	London		
	UK Postcode  _E _C _2 _R _6 _D _A	19.60	1
lame		Class of shares allotted	Number allotted
ddress		,	1
	UK Postcode  _		
ame		Class of shares allotted	Number allotted
ddress		<u> </u>	
			]
	UK Postcode		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
lame		Class of shares allotted	Number allotted
ddress		1	in en de vitoria. L
			engage en
	UK Postcode		
lame		Class of shares allotted	Number allotted
ddress		TOTAL	609,917
		7	

Ple tele a E per cor

LLOYDS TSB REGISTRARS	THE CAU	ISEWAY	
WORTHING WEST SUSS	EX BN99	6DA	*
ESP-EXEC./RW8575		Tel: 01903 8	33393
DX number DX	K exchange		

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**DX235** 

Edinburgh

CHFPO83	•	•	Re	eturn of A	Allotment	of Shar
Company Number	137013				*	
Company name in full	SMITHS GROU	JP PLC	\$12.00 P. 15.			
Shares allotted (including bonu	s shares):	,		-		
Date or period during which shares were allotted  (If shares were allotted on one date enter that date in the "from" box.)	<i>Day</i> 0 8		<i>(ear</i>   0 6	Day	To  Month 1	⁄ear
Class of shares fordinary or preference etc)	Ordinary		Ordinary	<u> </u>	Ordinary	
Number allotted  **Tenado		22,921 25p		83,540 25p	1 (2) 2 (4) 2 (4) 3 (4)	
Amount (if any) paid or due on each share (including any share premium)	823p		858.5p		934p	:
List the names and addresses of the						
% that each share is to be reated as paid up			<b>.</b> .			
Consideration for which he shares were allotted This information must be supported by						
he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)						
	When you h		4 T/ .	igned the	form send	it to
Companies house receipt date barcode	Companies H For companies				DX 33050	Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

		·	Ī	
Name I	Cazenove Nominees Limited	Part ID:-142CN / Desig:-ESOS	Class of s	
Åddress	20 Moorgate		Ordina	ry 609,917
	London			
	UK Postcode  _E	_C _2 _R _6 _D _A		
Name L			Class of sha allotted	ares Number allotted
Address				
		,		
	UK Postcode			- Introduction of the second s
Name L		· · · · · · · · · · · · · · · · · · ·	Class of sha allotted	ares Number allotted
Address				
				<u> </u>
	UK Postcode (			
Name			Class of sha allotted	ares Number allotted
Address			1.	
	UK Postcode			
Name			Class of sha allotted	ares Number allotted
Address	11. 11. 11. 11. 11. 11. 11. 11. 11. 11.		TOTAL	609,917
				<del></del>
Address				
	UK Postcode	7		
Please		sheet(s) (if any) attached to this f	15	05.2006
Please	UK Postcode	7	<u> </u>	05.2006 Please delete as appropriate
Please gned	UK Postcode   e enter the number of continuation  Mink ecretary / administrator / administrative re	sheet(s) (if any) attached to this f	e	Please delete as appropriate

ESP-EXEC./RW8575

DX number

Tel: 01903 833393

DX exchange

TYPESCRIPT OR IN **BOLD BLACK CAPITALS** 

		•	Return o	f Allotment of Shares
CHFPO83				ing tanàna ao amin'ny faritr'i Nord-Nord-Nord-Nord-Nord-Nord-Nord-Nord-
Company Number	1370	013		. !
				:
Company name in full	SMI	THS GROUP PLC	the first of the second second	
The state of the second state of the second	: [			1
Shares allotted (including bon	us sha	res):		· .
		From		То
Date or period during which			and the second s	,
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		<del></del>	Year Day 2006	Month Year
	1	Ordinary	Ordinary	Ordinary
Class of shares (ordinary or preference etc)	ericania Particoloris	Ordinary	Ordinary	Oldinary
graph characters and a	* 1	19,640	2,497	5,832
Number allotted				
	•	25p	25p	25p
Nominal value of each share				4
Amount (if any) paid or due on each share (including any share premium)		790p	858.50p	823p
entary (moratang any entary promise)	• •			
List the names and addresses of	the allo	ottees and the numbe	er of shares allotted to	each overleaf
If the allotted shares are fully o	or parti	y paid up otherwise	e than in cash pleas	e state:
9/ that and abore is to be			· · · · · · · · · · · · · · · · · · ·	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted			7 may 1 may 1 may 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
(This information must be supported by the duly stamped contract or by the duly				
stamped particulars on Form 88(3) if the contract is not in writing.)				and the second s
	tř	he Registrar of Con	الله الله الله الله المعالم على المعالم على المعالم الله المعالم المعالم المعالم المعالم المعالم المعالم المعا	
		companies House, Crow or companies registered	vn Way, Cardiff CF14 3U in England and Wales	Z DX 33050 Cardiff

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Companies house receipt date barcode

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

	Sharel	Shares and share class allotted			
Name	Cazenove Nominees Lin	mited Part ID:-142CN / Desig:-E	ESOS	Class-of shares allotted	Number allotted
A alabas a a	20 Moorgeto London		-		
Address 	20 Moorgate, London		_	Ordinary	27,969
			_		l
	UK Postcoo	de EC2R 6DA			
Name				Class of shares allotted	Number allotted
Address			-		
			_	· · ·	<i>"</i> 1
I	•		1	1	70 4 C . 3 8 A
	. UK Pos	tcode	<del>-</del>		
Name	, .			Class of shares	Number
vaiile		,		allotted	allotted
Address		•	: :		_
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			*		· .
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	UK Pos	tcode L L L L L L			
Name				Class of shares allotted	Number allotted
Address		14,753.	<i>.</i>		
				1	1
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		<u>Daniel Marillo va la /u>	1962829		. <u> </u>
	UK Ros	stcode		Harting Williams (1986)	1 - 2 - 2 - 2 - 2
Vame	* Y			Class of shares allotted	Number allotted
Address			- ,	TOTAL	27,969
		· · · · · · · · · · · · · · · · · · ·	- ,	TOTAL	21,303
			1.	1.	
			-	984 s	i de la companya della companya della companya de la companya della companya dell
	UK Post	tcode               4	•		
Please	e enter the number of contin	uation sheet(s) (if any) attached to this	s form:.		
		Mall O	, •		÷
ed A	scilif C	· · · · · · · · · · · · · · · · · · ·	ate	10.05.06	
director / se	ecretary / a <del>dministrator / administr</del>	ative receiver / it ceiver manager / receiver		Please delete	e as appropriate
	ne name, address,	LLOYDS TSB REGISTRAF	RS T	HE CAUSEWAY	
	mber and, if available, and Exchange of the	WORTHING WEST S			
on Comp	anies House should	WEST 5		A DIAS ODA	· · · · · · · · · · · · · · · · · · ·
ct if ther	e is any query.	ESP-EXEC./AL/8490	Tel:	01,903 833250	
		DX number		xchange	

**BOLD BLACK CAPITALS** 



CHFPO83	e e			Allotment of Shar
Company Number	1370	013		
Company name in full	SMI	THS GROUP PLC		
- 100 (100 miles) - 100 miles (100 miles) (100 miles				
A Stoke	1 of	1	~	
Shares allotted (including bon	us share	s):		
e e e e e e e e e e e e e e e e e e e		From	To	
Date or period during which shares were allotted		Day Month Ye	ar Day N	Month Year
If shares were allotted on one date enter that date in the "from" box.)			006	
Class of shares ordinary or preference etc)		Ordinary	Ordinary	Ordinary
	e e e e e e e e e e e e e e e e e e e	450		
lumber allotted		459		7-7
lominal value of each share	eren eren eren eren eren eren eren eren	25p · · · · ·		
mount (if any) paid or due on each		C 0754		
hare (including any share premium)		5.8754p	·	
e de la companya de l				
ist the names and addresses of				
the allotted shares are fully o	or partly	paid up otherwise tha	nn in cash please sta	te:
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reated as paid up			· · · · · · · · · · · · · · · · · · ·	
consideration for which ne shares were allotted	-			
This information must be supported by ne duly stamped contract or by the duly				
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		hen you have comploie Registrar of Compa		form send it to
Companies house receipt date barcode		ompanies House, Crown Vor companies registered in E		DX 33050 Cardiff

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For companies registered in Scotland

DX235
Edinburgh

		· · ·	
Name: Mrs Jacqueline Amber	· Hooper	Class of shares allotted	Number alloted
Address : 5A Middle Park Way, I	Havant, Hants, PO9 4AB	Ordinary	459
Postcode			
Name :		Class of shares allotted	Number alloted
Address:			
Postcode			
Name :		Class of shares allotted	Number alloted
Address :	•		
Postcode			
Name :		Class of shares allotted	Number allotted
Address:			· · · · · · · · · · · · · · · · · · ·
Postcode			
Name :		Class of shares allotted	Number alloted
Address :		TOTAL	459
Postcode	·		
Please enter the number of continu	ation sheet(s) (if any) attached to this form	n:	
Signed Assistant  A director / secretary / administrator / administrator	Asilfud Date	18.04.06 Please delete as appi	oorista
Please give the name, address,	Smiths Group plc (Ms Fiona Gille		opriate
telephone number and, if available, a DX number and Exchange of the person Companies House should	765 Finchley Road London NW11 8DS		
contact if there is any query.		Fax: 020 8201 8041	

DX number

DX exchange