



06015198

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS

T: 020 8458 3232 F: 020 8458 4380

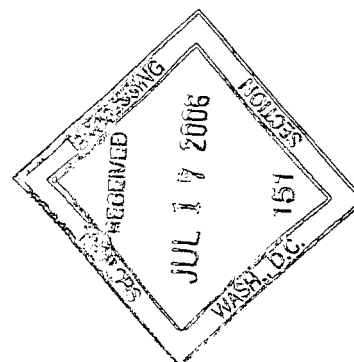
www.smiths-group.com

10 July 2006

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

SUPPL

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

PROCESSED

JUL 18 2006

THOMSON  
FINANCIAL

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



<b>Company</b>	Smiths Group PLC
<b>TIDM</b>	SMIN
<b>Headline</b>	Additional Listing
<b>Released</b>	09:45 05-Jul-06
<b>Number</b>	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

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

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## Regulatory Announcement

Go to market news section



<b>Company</b>	Smiths Group PLC
<b>TIDM</b>	SMIN
<b>Headline</b>	Additional Listing
<b>Released</b>	12:34 06-Jul-06
<b>Number</b>	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.

END

Close

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## Regulatory Announcement

Go to [market news section](#)



<b>Company</b>	Smiths Group PLC
<b>TIDM</b>	SMIN
<b>Headline</b>	Additional Listing
<b>Released</b>	08:53 07-Jul-06
<b>Number</b>	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.

END

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## Regulatory Announcement

Go to market news section



<b>Company</b>	Smiths Group PLC
<b>TIDM</b>	SMIN
<b>Headline</b>	Additional Listing
<b>Released</b>	08:44 10-Jul-06
<b>Number</b>	9182F

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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**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

1. Name of listed company: SMITHS GROUP PLC
2. Name of shareholder with a major interest:
  - (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 S208(4)(b) OF THE COMPANIES ACT 1985.

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 Svcs 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

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
6. 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
15. 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

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

END

Close

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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.

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

CHFP029

Company Number

Company Name in full

Date of appointment 

Day	Month	Year	Day	Month	Year
1	4	06	2	0	06

 †Date of Birth 

Day	Month	Year
1	8	1946

### Appointment form

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

### Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.  
 Date

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..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

N R BURDETT	
SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
Tel	
DX number	DX exchange

Companies House receipt date barcode

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



**Return of Allotment of Shares**

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
04	07	2006			

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
12,016	4,000	
25p	25p	
669p	774p	

**List the names and addresses of the 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 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

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

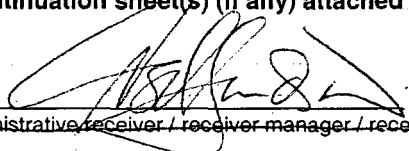
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 16,016
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted <b>TOTAL</b> Number allotted <b>16,016</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *Assistant*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver



Date 16/07/2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/9603	Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Shares

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
30	06	21 01 06			

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
16,500	8,750	
25p	25p	
669p	774p	

List the names and addresses of the 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 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

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

DX235  
 Edinburgh

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN  Address 20 Moorgate, London   UK Postcode EC2R 6DA	Class of shares allotted  Ordinary     Number allotted  25,250     
Name  Address   UK Postcode L L L L L L L L	Class of shares allotted      Number allotted      
Name  Address   UK Postcode L L L L L L L L	Class of shares allotted      Number allotted      
Name  Address   UK Postcode L L L L L L L L	Class of shares allotted      Number allotted      
Name  Address   UK Postcode L L L L L L L L	Class of shares allotted      <b>TOTAL</b>      Number allotted  25,250     

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *Assistant*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

*[Signature]*  
Date

05.07.2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/9532	Tel: 01903 833874
DX number	DX exchange



**Return of Allotment of Shares**

HFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

**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
28	06	2006			

Class of shares (Ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	1,976	25p	608.00p
Ordinary	151	25p	645.00p
Ordinary	707	25p	554.00p

List the names and addresses of the 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 a duly stamped contract or by the duly stamped 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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
For companies registered in Scotland

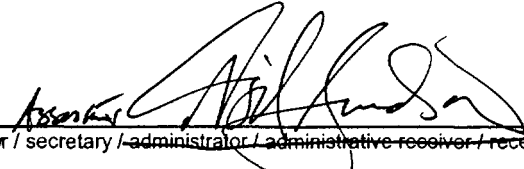
Companies house receipt date barcode

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

Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL CONTINUED</b>	
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed   
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 28.06.2006  
Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
London  
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

**Return of Allotment of Shares**

HFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

**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)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
331	171	
25p	25p	
525.00p	704.00p	

List the names and addresses of the 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:

State that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted  
(This information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)


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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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

Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	3,336
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>3,336</b>
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed Aswani J  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

28.06.2006

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
 London  
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Title	Forename(s)	Surname	Address			Shares Allotted	
MRS	ANITA ESMERALDA	BURKE	11 DANEBURY	NEW ADDINGTON	CROYDON	CR0 9EU	208
MR	ALAN LESLIE	FOWLER	FAIRVIEW COTTAGE	WARREN CORNER	EWSHOT	GU10 5AT	1,040
MR	DEREK	MCCONNELL	60 THE BEECHES	LARNE	BALLYMENA	BT40 2DW	78
MRS	SUSAN LAURA	MORGAN	21 ABBEY MEADOW	STONEHILLS	TEWKESBURY	GL20 5FF	221
MRS	JACQUELINE ANN	RITCHIE	12 KINGS COLLEGE DRIVE	RUISLIP	MIDDLESEX	HA4 8BH	1,517
MR	CRAIG	WEBSTER	26 GLENMEADOWS DRIVE	KINSON	BOURNEMOUTH	BH10 5HQ	272
						<b>TOTAL</b>	<b>3,336</b>

Return of Allotment of Shares

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
19	06	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
3,190		
25p		
790p		

List the names and addresses of the 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 contract is not in writing.)


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

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX235  
Edinburgh

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate, London UK Postcode EC2R 6DA	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>3,190</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	3,190						
Class of shares allotted	Number allotted										
Ordinary	3,190										
Name Address UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
Class of shares allotted	Number allotted										
Name Address UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
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Class of shares allotted	Number allotted										
Name Address UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td><b>TOTAL</b></td> <td><b>3,190</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	<b>TOTAL</b>	<b>3,190</b>						
Class of shares allotted	Number allotted										
<b>TOTAL</b>	<b>3,190</b>										

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Asmita  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 21/06/2006  
Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	31	05	2006			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	1,021	104	338			
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	608.00p	554.00p	525.00p			

List the names and addresses of the 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 created 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 completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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



Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name: Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	<b>TOTAL CONTINUED</b>	

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

signed Assistant  Date 31.05.2006  
A director / secretary / administrator / administrative receiver / receiver manager / Receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

**Return of Allotment of Shares**

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

**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)*

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
99		
25p		
704.00p		

**List the names and addresses of the 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 contract is not in writing.)*


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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh

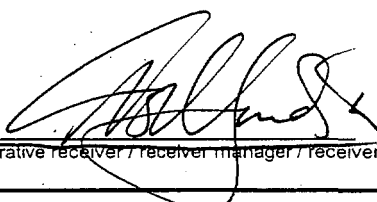
Companies house receipt date barcode

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

Name	Mr Darren Ratcliffe	Class of shares allotted	Number allotted
Address	62 Granley Road, Cheltenham, Gloucestershire.	Ordinary	1,458
Postcode	GL51 6LH		
Name	Mr Steven Emburey	Class of shares allotted	Number allotted
Address	7 Footbury Hill Road, Orpington, Kent.	Ordinary	104
Postcode	BR6 0HP		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,562
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver



Date

31.05.2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

Return of Allotment of Shares

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
2 2	0 5	2  0  0  6			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	3,478		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	790p		

List the names and addresses of the 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 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

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235 Edinburgh  
 For companies registered in Scotland

Name Mr Jeffrey Michael Hawkes	Class of shares allotted Ordinary	Number allotted 3,478
Address 8 St Faith's Close Newton Longville, Milton Keynes Buckinghamshire UK Postcode M K 1 7 0 B A		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted <b>TOTAL</b>	Number allotted 3,478
Address		
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

12.06.2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./NAM/8841	Tel: 01903833393
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

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
17	05	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

945

Nominal value of each share

25p

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

554.00p

List the names and addresses of the 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 contract is not in writing.)


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

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
For companies registered in Scotland

Companies house receipt date barcode

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

Name: Mr Francis John Hurcombe	Class of shares allotted	Number allotted
Address: 39 St Michaels Avenue, Bishops Cleeve, Cheltenham, Gloucestershire	Ordinary	945
Postcode: GL25 8NX		
Name:	Class of shares allotted	Number allotted
Address:		
Postcode:		
Name:	Class of shares allotted	Number allotted
Address :		
Postcode :		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode :		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode :		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode :		
	<b>TOTAL</b>	<b>945</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 

17.05.2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

**Return of Allotment of Shares**

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

**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
17	May	2006			

Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
229		
25p		
587.54p		

Number allotted

Nominal value of each share

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

List the names and addresses of the 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 contract is not in writing.)


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

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

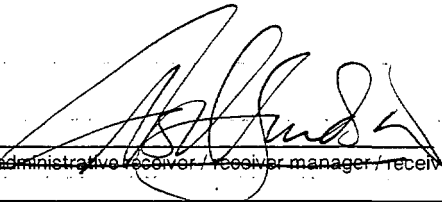
Companies house receipt date barcode

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



Name : Mr Adrian Paul Fredericks Address : 15 Frome Road, West End, Southampton, Hampshire Postcode: SO18 3LH	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>229</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	229
Class of shares allotted	Number allotted				
Ordinary	229				
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td></td> <td></td> </tr> </table>	Class of shares allotted	Number allotted		
Class of shares allotted	Number allotted				

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed    
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 31.05.2006  
Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
EX/ESP Allotment Team/GW/4261	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

Return of Allotment of Shares

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
15	05	2006			

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary		
5893		
25p		
790p		

Number allotted

Nominal value of each share

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

List the names and addresses of the 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 contract is not in writing.)


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
For companies registered in Scotland

Companies house receipt date barcode

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

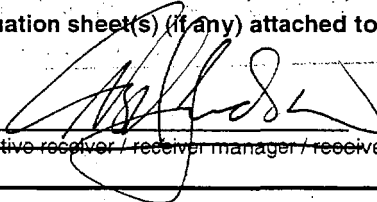
Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited (Desig: ESOS/Part ID 142CN) Address 20 Moorgate London UK Postcode E1 2RL 6DA	Class of shares allotted Ordinary Number allotted 5893
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL Number allotted 5893

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver



Date 17.05.2008

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./JL3393	Tel: 01903 833393
DX number	DX exchange

Return of Allotment of Shares

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
11	05	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
7,154		
25p		
790p		

List the names and addresses of the 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 contract is not in writing.)


When you have completed and signed the form 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

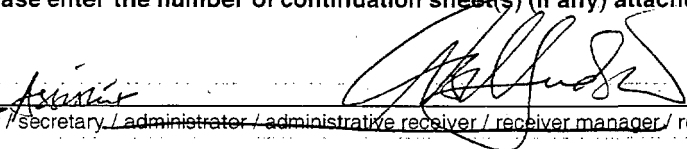
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 7,154
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted TOTAL Number allotted 7,154

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 15.05.2008  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./AL/8641	Tel: 01903 833250
DX number	DX exchange

# Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	11	05	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	8,116		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	672.92p		

List the names and addresses of the 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 contract is not in writing.)*


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

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

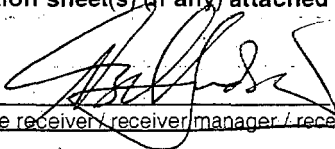
Companies house receipt date barcode

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

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

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *Assistant*



Date

15.05.2006

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

**Return of Allotment of Shares**

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	10	05	2006			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	144					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	645.00p					

List the names and addresses of the 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 <i>(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.)</i>			

**When you have completed and signed the form 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

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235 Edinburgh**  
For companies registered in Scotland

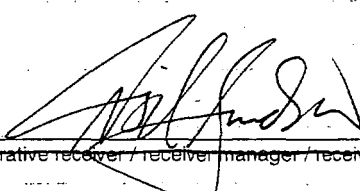
Companies house receipt date barcode

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



Name: Mr Robert Peter Billett Address: 46 Mead Way, Bushey, Hertfordshire. Postcode: WD23 2DP	Class of shares allotted Ordinary	Number allotted 144
Name: Address: Postcode:	Class of shares allotted	Number allotted
Name: Address: Postcode:	Class of shares allotted	Number allotted
Name: Address: Postcode:	Class of shares allotted	Number allotted
Name: Address: Postcode:	Class of shares allotted	Number allotted
Name: Address: Postcode:	<b>TOTAL</b>	<b>144</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed    
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

09/05/06

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
London  
NW11 8DS

Tel: 020 8457 8435 Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

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
10	05	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
8,850	7,500	9,000
25p	25p	25p
790p	806p	654p

List the names and addresses of the 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 contract is not in writing.)


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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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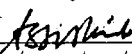
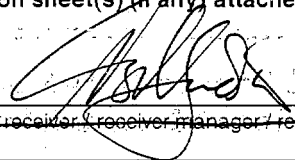
Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 42,100
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted <b>TOTAL 42,100</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed   Date 15.05.2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Return of Allotment of Shares

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
10	05	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
10,000	6,750	
25p	25p	
669p	774p	

List the names and addresses of the 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 contract is not in writing.)


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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Return of Allotment of Shares

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)

Number allotted

Nominal value of each share

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

Ordinary		
31,742		
25p		
790p		

List the names and addresses of the 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 contract is not in writing.)


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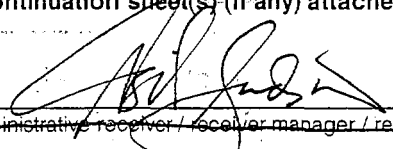
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

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Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 31,742
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted <b>TOTAL</b>	Number allotted <b>31,742</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  Date 12.05.2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./AL/8583	Tel: 01903 833250
DX number	DX exchange

Return of Allotment of Shares

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
0 8	0 5	2  0  0  6			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
122,718	203,619	85,125
25p	25p	25p
765p	790p	807p

List the names and addresses of the 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 contract is not in writing.)


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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland  
Edinburgh

Companies house receipt date barcode

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Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate London UK Postcode E1C 2R 6DA	Class of shares allotted Ordinary Number allotted 609,917
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL Number allotted 609,917

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed  Date 

A director / secretary / administrator / administrative receiver / receiver manager / receiver

15/05/2006

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./RW8575	Tel: 01903 833393
DX number	DX exchange



Return of Allotment of Shares

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
0 8	0 5	2  0  0  6			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
90,387	22,921	83,540
25p	25p	25p
823p	858.5p	934p

List the names and addresses of the 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

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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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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
For companies registered in Scotland

Companies house receipt date barcode

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Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Part ID: -142CN / Desig: -ESOS Address 20 Moorgate London UK Postcode E1C2R6DA	Class of shares allotted Ordinary Number allotted 609,917
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted <b>TOTAL</b> 609,917

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *[Signature]*

*[Signature]*

Date

15.05.2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./RW8575	Tel: 01903 833393
DX number	DX exchange

Return of Allotment of Shares

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
05	05	2006			

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
19,640	2,497	5,832
25p	25p	25p
790p	858.50p	823p

List the names and addresses of the 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 contract is not in writing.)*

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

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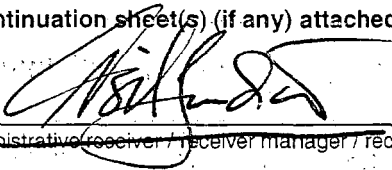
**Shareholder details**

**Shares and share class allotted**

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 27,969
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted <b>TOTAL</b> Number allotted <b>27,969</b>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Aswini  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver



Date 10.05.06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./AL/8490	Tel: 01903 833250
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

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
12	04	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
459		
25p		
5.8754p		

List the names and addresses of the 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

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Consideration for which the shares were allotted  
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
For companies registered in Scotland

Companies house receipt date barcode  
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