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2005 OCT 18 P 5:15
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

smiths

Smiths Group plc

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

07 October 2005

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

PROCESSED

S OCT 19 2005
THOMSON
FINANCIAL

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

Deo 10/19

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE
29 SEPTEMBER TO 07 OCTOBER 2005

161	29/09/2005 : 12:01:00	Smiths Group PLC - Holding(s) in Company
162	06/10/2005 : 17:24:00	Smiths Group PLC - Holding(s) in Company

RECEIVED
2005 OCT 19 P 5 11
LONDON STOCK EXCHANGE

Regulatory Announcement

[Go to market news section](#)



Company Smiths Group PLC
TIDM SMIN
Headline Holding(s) in Company
Released 12:01 29-Sep-05
Number 9479R

smiths

29 September 2005

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	11,200
STATE STREET BANK AND TR CO	144,000
BANK OF NEW YORK EUROPE LDN	1,572,200
TRUST & CUST SRVCS BK LTD, TOKO	12,500
NOMURA TRUST AND BANKING	16,300
MASTER TRUST BANK OF JAPAN	43,500
ING LUXEMBORUG	10,600
STATE STREET T&B CO LTD TOKYO	14,900
NORTHERN TRUST LONDON	23,600
STATE STREET BANK AUSTRALIA (C	51,400
CHASE MANHATTAN BK AG FRNKFR (S	140,100
NORTHERN TRUST LONDON	116,400
STATE STR BK AND TR CO LNDN	125,300
BANK OF NEW YORK BRUSSELS	317,300
BROWN BROS HARRIMAN LTD LUX	453,883
NATIONAL ASTL BK MELBOURNE	337,300
JP MORGAN, BOURNEMOUTH	526,500
BERMUDA TRUST FAR EAST HK	237,801
JP MORGAN, BOURNEMOUTH	7,069,140
INVESTORS BANK AND TRUST	14,300
MELLON BANK NA	35,500

CITIBANK NA	81,000
NORTHERN TRUST LONDON	98,100
NORTHERN TRUST CO	1,891,500
STATE STREET BANK AND TR CO	2,154,400
BROWN BROS HARRIMAN AND CO	3,505,601
JPMORGAN CHASE BANK	10,544,904
ROYAL TRUST -TORONTO	11,800
CIBC MELLON TRUST	95,760
BANK OF NEW YORK	209,400
NORTHERN TRUST CO	625,000
JPMORGAN CHASE	542,700
MELLON BANK NA	608,996
BROWN BROS HARRIMAN AND CO	993,400
STATE STREET BANK AND TR CO	2,045,652
SOCIETE GENERALE	12,800
STATE STREET MUNICH	10,400
DEXIA PRIVATBANK	8,200
CHASE MANHATTAN LONDON	9,100
JPMORGAN CHASE BANK	38,700
CITIBANK LONDON	41,400
BANK OF NEW YORK EUROPE LDN	47,500
CHASE MANHTTN BK AG FRNKFRT (S	70,000
CLYDESDALE BANK PLC	101,100
MIDLAND SECURITIES SERVICES	98,400
HSBC BANK PLC	232,400
BANKERS TRUST LONDON	203,300
MELLON BANK	845,800
STATE STR BK AND TR CO LNDN (S	1,647,310
BANK OF NEW YORK BRUSSELS	1,642,537
JP MORGAN, BOURNEMOUTH	2,724,400
NORTHERN TRUST LONDON	2,944,850

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 28 OCT 10 P 5:15
 THE STOCK EXCHANGE
 OF GREAT BRITAIN
 & IRELAND

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: 28 SEPTEMBER 2005

12. Total holding following this notification: 45,360,144 SHARES

13. Total percentage holding of issued class following this notification*: 8.04%

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: 29 SEPTEMBER 2005

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

END

Close

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Regulatory Announcement

[Go to market news section](#)



Company Smiths Group PLC
TIDM SMIN
Headline Holding(s) in Company
Released 17:24 06-Oct-05
Number 3426S

smiths

06 OCTOBER 2005

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: BARCLAYS PLC
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 BY BARCLAYS PLC OF A NOTIFIABLE INTEREST THROUGH THE LEGAL ENTITIES: BARCLAYS BANK TRUST COMPANY LTD; BARCLAYS CAPITAL SECURITIES LTD; BARCLAYS PRIVATE BANK AND TRUST LTD; BARCLAYS PRIVATE BANK LTD; BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD; BARCLAYS GLOBAL INVESTORS CANADA LTD; BARCLAYS GLOBAL INVESTORS LTD; BARCLAYS GLOBAL INVESTORS, N.A.; BARCLAYS GLOBAL INVESTORS JAPAN LTD; BARCLAYS GLOBAL INVESTORS JAPAN TRUST & BANKING; BARCLAYS GLOBAL FUND ADVISORS; BARCLAYS LIFE ASSURANCE CO LTD; AND GERRARD LTD

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

BARCLAYS CAPITAL NOMINEES LTD	3,714,727
BARCLAYS GLOBAL INVESTORS CANADA	17,036
BARCLAYS TRUST CO & OTHERS	588
BARCLAYS TRUST CO AS EXEC/ADM	88
BARCLAYS TRUST CO DMC69	11,500
BARCLAYS TRUST CO R69	53,110
BNP PARIBAS	78,159
CHASE NOMINEES LTD 16376 A/C	304,678
CHASE NOMINEES LTD 20947 A/C	4,500,548
CHASE NOMINEES LTD 28270 A/C	252,252
CIBC MELLON GLOBAL SECURITIES	46,243
GERRARD NOMINEES LIMITED ER1 A/C	67,688
GRIEG MIDDLETON NOMINEES LIMITED GM1 A/C	222,645
GRIEG MIDDLETON NOMINEES LIMITED GM3 A/C	107,200
INVESTORS BANK AND TRUST CO.	8,789,399
JP MORGAN (BGI CUSTODY) 16331 A/C	163,332
JP MORGAN (BGI CUSTODY) 16338 A/C	33,400
JP MORGAN (BGI CUSTODY) 16341 A/C	370,553
JP MORGAN (BGI CUSTODY) 16342 A/C	69,343
JP MORGAN (BGI CUSTODY) 16344 A/C	25,077
JP MORGAN (BGI CUSTODY) 16345 A/C	42,136
JP MORGAN (BGI CUSTODY) 16400 A/C	5,785,546
JP MORGAN (BGI CUSTODY) 17011 A/C	9,245

JP MORGAN (BGI CUSTODY) 18408 A/C	16,113
JPMORGAN CHASE BANK	1,256,484
MASTER TRUST BANK	6,386
MELLON TRUST - US CUSTODIAN/	156,236
MELLON TRUST OF NEW ENGLAND	135,224
MITSUBISHI TRUST INTERNATIONAL	4,061
MITSUI ASSET	7,343
NORTHERN TRUST BANK - BGI SEPA	359,492
R C GREIG NOMINEES LTD RC1 A/C	1,863,157
R C GREIG NOMINEES LTD AK1 A/C	645,945
R C GREIG NOMINEES LTD BL1 A/C	171,694
R C GREIG NOMINEES LTD CM1 A/C	78,463
R C GREIG NOMINEES LTD GP1 A/C	206,419
R C GREIG NOMINEES LTD SA1 A/C	102,665
REFLEX NOMINEES LTD	594
STATE STREET BOSTON	380,686
STATE STREET TRUST OF CANADA	52,579
SUMITOMO TB	3,029
ZEBAN NOMINEES LTD	3,883

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: 05.10.2005
12. Total holding following this notification: 30,114,946 SHARES (AT 29 SEPTEMBER 2005)
13. Total percentage holding of issued class following this notification*: 5.34%
14. Any additional information
15. Name of contact and telephone number for queries: NEIL BURDETT - 020 8457 8229
16. Name and signature of authorised company official responsible for making this notification: NEIL BURDETT
17. Date of notification: 06.10.2005

** 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

14 SEPTEMBER to 06 OCTOBER 2005

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

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15 OCT 19 05 10
COMPANIES HOUSE
LONDON

DOCUMENTS FILED WITH COMPANIES HOUSE

14 SEPTEMBER to 07 OCTOBER 2005

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

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
07	09	2005	1	1	111

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		
3,864		
25p		
858.5p		

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

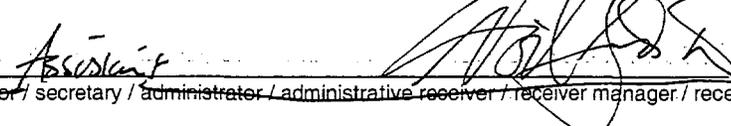
Companies house receipt date barcode

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN <hr/> Address 20 Moorgate <hr/> London <hr/> UK Postcode EC2R 6DA	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 3,864 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> TOTAL <hr/>	Number allotted <hr/> 3,864 <hr/>

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

Signed  Date 12/09/05

Date

12/09/05

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

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2005 OCT 19 P 5 15

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
07	09	2005			

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	116	25p	669p
Ordinary	2,424	25p	612p
Ordinary	958	25p	608p

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

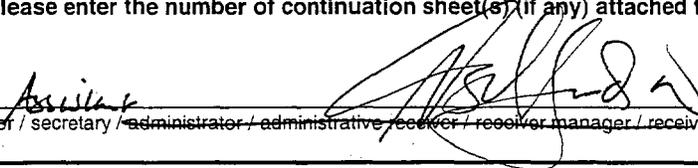
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED SCHEDULES Address : Postcode	Class of shares allotted ORDINARY	Number 8,546
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number

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

1

Signed  Date 12.09.05
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

2 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
	07	09	2005			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	4,654	287	107
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	645p	554p	525p

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.

Shareholder details	Shares and share class allotted	
Name : Address : Postcode	Class of shares allotted _____ _____	Number _____ _____
Name : Address : Postcode	Class of shares allotted _____ _____	Number _____ _____
Name : Address : Postcode	Class of shares allotted _____ _____	Number _____ _____
Name : Address : Postcode	Class of shares allotted _____ _____	Number allotted _____ _____
Name : Address : Postcode	Class of shares allotted _____ _____	Number _____ _____

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

Signed *Fiona Gillespie*

Date

12.09.05

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

COMPANY : SMITHS GROUP PLC
SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 24AUG05 TO 01SEP05

HOLDERS NAME & ADDRESS DETAILS SHARES ALLOTTED

BELL SIMON STEPHEN /MR.
37 TUFFNELLS WAY
HARPENDEN
HERTFORDSHIRE
AL5 3HA 330

BOARDMAN GRAHAM /MR.
3 FERNHILL GROVE
BACUP
LANCS
OL13 8JR 235

BOGGUST CLIVE /MR.
21 BEVERLEY CLOSE
PARK GATE
SOUTHAMPTON
HAMPSHIRE 176

CORKILL DOUGLAS JEFFREY /MR.
21 HEAD ROAD
DOUGLAS
ISLE OF MAN
IM1 5AZ 235

DOYLE PETER JOHN /MR.
78 MELVILLE STREET
BURNLEY
LANCASHIRE
BB10 3EL 235

GAVIN JOHN /MR.
47 MOSEDALE DRIVE
BURNLEY
LANCS
BB12 8UJ 117

HERBERT CLIVE EWART /MR.
119 CIRENCESTER ROAD
CHELTENHAM
GLOS
GL53 8DB 116

MCCABE JOHN /MR.
1 BRAEHEAD AVENUE
HARDGATE
CLYDEBANK
G81 6PL 176

MCINTYRE ALEXANDER /MR.
22 BALLEWAN CRESCENT
BLANEFIELD
GLASGOW
G63 9HW 294

MULVEACH EDWARD JAMES /MR.
56 BIEURY ROAD
BENHALL 294

CHELTENHAM
GLOS

NORCROSS JEFFREY /MR.
14 GARRICK ST
NELSON
LANCS
BB9 8JA

471

OKELL ANTHONY /MR.
7 THE CHERRY WALK
HIGHTON WOOD HILL
TROMODE
ISLE OF MAN
IM2 5NS

117

OWEN JULIE DAWN /MRS.
7 ORCHARD ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOS
GL52 8LX

235

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

PARKER DAVID /MR. 37 GROVE LANE PADIHAM NR BURNLEY LANCS BB12 8DN	589
RAYNER ALAN /MR. 7 PARKDALE DRIVE KEBROYD LANE RIPPONDEN SOWERBY BRIDGE HX6 3HS	58
ROBBIE DENISE DIANE /MRS. 98 BROOKLYN ROAD ARLE CHELTENHAM GLOS GL51 8DY	551
SHERGILL GULVINDER SINGH /MR. 155 LANGLEY ROAD LANGLEY SLOUGH BERKSHIRE SL3 7EA	235
SMITH RICHARD ANTHONY /MR. 14 OLDACRE DRIVE BISHOPS CLEEVE CHELTENHAM GLOS GL52 8DE	294
WALKER ANDREW /MR. 11 MANDARIN WAY WYMANS BROOK CHELTENHAM GLOS	1102
WINDLE TERRY /MR. 40 TIVERTON DRIVE BURNLEY LANCS BB10 2JT	235
YORK KEITH MICHAEL /MR. 20 BARNES LANE SARISBURY GREEN SOUTHAMPTON HAMPSHIRE SO31 7BZ	294

6389

NUMBER OF ACCOUNTS : -----
21

*****END OF REPORT *****

SHARES ALLOTTED
=====

COMPANY : SMITHS GROUP PLC
SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 03SEP05 TO 03SEP05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

JUDD ADRIAN MARK /MR.
70 LYNWOOD
FOLKESTONE
KENT
CT19 5DD
1589

SHEATHER JOHN ROBERT /MR.
3 STOCKHAM COURT
ELVENTON CLOSE
CHERITON
FOLKESTONE
KENT CT194QP
174

SMITH BARRY MICHAEL /MR.
STILE COTTAGE
BROOM HILL
FLIMWELL
WADHURST
EAST SUSSEX TN5 7NJ
394

NUMBER OF ACCOUNTS : 3

2157

*****END OF REPORT *****

Return of Allotment of Shares

RECEIVED
 100 OCT 10 P 5 13

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
14	09	2005			

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	
1,117	551	
25p	25p	
645p	612p	

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

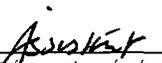
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : MR.MARTIN JOHN CALEY Address : 7 CALLOWS CROFT, CROIT-E-QUILL, LONAN, ISLE OF MAN Postcode IM4 7JD	Class of shares allotted ORDINARY	Number 235
Name : MR ROBERT GEORGE DEWING Address : MERIDIAN, MEADOW GARDENS, HILLEND ROAD, TWYNING, GLOS Postcode GL20 6DW	Class of shares allotted ORDINARY	Number 294
Name : MR GRAHAM POULTER Address : FAIRLAWN, 3 LUCERNE ROAD, ORPINGTON, KENT Postcode BR6 0EP	Class of shares allotted ORDINARY	Number 294
Name : MRS JEAN DENISE SCARBOROUGH Address : MAPLE HOUSE, FINCHCROFT LANE, PRESTBURY, CHELTENHAM, GLOS Postcode GL52 5BD	Class of shares allotted ORDINARY	Number allotted 551
Name : MR JONATHAN SIDNEY SMITH Address : 105 FARM ROAD, MAIDENHEAD, BERKSHIRE Postcode SL6 5JQ	Class of shares allotted ORDINARY	Number 294

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

Signed 

Date

20.09.05

~~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

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
		19	09	2005		
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary		Ordinary	
Number allotted	4,374		7,634		4,717	
Nominal value of each share	25p		25p		25p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	823p		765p		858.5p	

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.

Shareholder details	Shares and share class allotted	
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 22,125
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 22,125

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

1

Signed

[Signature]

Date

22 09 05

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

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	09	2005	1	1	1111

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		
5,400		
25p		
750p		

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 Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

0

Signed *[Signature]* Date 22/09/05
K 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
FOR EXEC / MW/2619	Tel: 01903 822436

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2005 OCT 18 P 5 11

Return of Allotment of Shares

CHEP083

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
21	09	2005			

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
233	4410	1766
25p	25p	25p
669p	612p	645p

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
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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.

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED LIST Address : Postcode	Class of shares allotted Ordinary	Number allotted 6409
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 Total	Number allotted 6409

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

Signed *[Signature]*
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

28/09/05

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

PANY : SMITHS GROUP PLC
URITY : ORDINARY SHARES OF 25P EACH FULLY PAID

OTMENT PERIOD : FROM 07SEP05 TO 13SEP05

LDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

2757

RSBY MARTIN JOHN /MR.
0 ASHFIELD AVENUE
USHEY-HEATH
ATFORD
ERTS
D23 4HQ

294

MPBELL ARCHIBALD FRASER /MR.
LYNDON MEAD
ANDRIDGE
T ALBANS
ERTS
L4 9EX

233

ARKE ROSEMARY JANICE /MRS.
19 CHURCH ROAD
HERITON
OLKESTONE
ENT
T20 3EW

589

WMLING ROBERT ADAM /MR.
GROSVENOR ROAD
EATON MOOR
WOCKPORT
HESHIRE
K4 4ED

147

ARDING KEVIN JOHN /MR.
3 WESTFIELD RD
WEST BROOK
MARGATE
ENT

589

LAUGH MARTIN JAMES /MR.
2 ROOKERY DRIVE
MANTWICH
HESHIRE
W5 7DD

661

ANTISH ALAN /MR.
3 HOWARD CLOSE
SHCHURCH GARDENS
EWKESBURY
LOS

551

JANE STEPHEN /MR.
9 HONEYSUCKLE CLOSE
WESHAM
ORCS
R11 6AJ

441

WYNOLDS ANDREW PETER /MR.
1 ROBERTS ROAD
RESTBURY
HELTHENHAM
LOS

GL52 5DJ

HEYER KEVIN LEE /MR.
4 LIBERTUS COURT
LIBERTUS ROAD
CHELTENHAM
GLOS
GL51 7HX

147

NUMBER OF ACCOUNTS : 10

6409

*****END OF REPORT *****

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

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2005 OCT 12 P 5:44

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 3	0 9	2 0 0 5			

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		
3014		
25p		
765p		

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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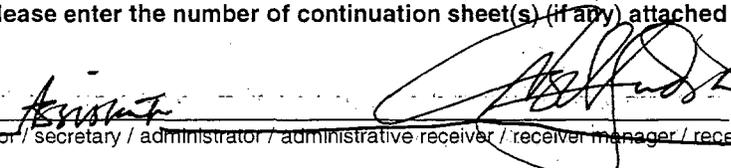
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For companies registered in England and Wales

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:-142CN / Desig:- ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	3014
	London		
	UK Postcode L E L C L 2 L R L 6 L D L A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	3014
	UK Postcode L L L L L L L		

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

Signed  Date **28/09/05**
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

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
28	09	2005			

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
1865	3638	1587
25p	25p	25p
669p	612p	645p

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
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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.

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED SCHEDULES Address : Postcode	Class of shares allotted ORDINARY	Number 7,983
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number

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

1

Signed *[Signature]*

[Signature]

Date

03.10.05

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

2 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
	28	09	2005			

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	
318	575	
25p	25p	
554p	525p	

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

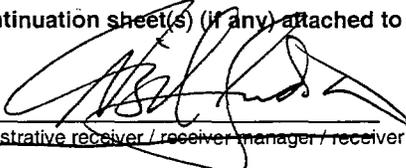
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number

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

Signed AS Smith



Date

03.10.05

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

COMPANY : SMITHS GROUP PLC
 SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 14SEP05 TO 20SEP05

HOLDERS NAME & ADDRESS DETAILS SHARES ALLOTTED

CARPENTER MICHAEL FRANK /MR.
 75 TENNYSON ROAD
 ST MARKS
 CHELTENHAM
 GLOUCESTERSHIRE
 GL51 7DD 1865

DRURY NOVA PENELOPE /MRS.
 13 THE CLOSE
 LYDDEN
 DOVER
 KENT 235

EVANS ANTHONY WILLIAM /MR.
 LOVEDAY COTTAGE
 HELIONS BUMPSTEAD
 HAVERHILL
 CB9 7AB 176

FISCHER FRANK WILLIAM /MR.
 14 LAKESIDE
 OAKWOOD
 ENFIELD
 MIDDLESEX
 EN2 7NN 551

JEFFREYS LUCY REBECCA /MISS.
 16 ALFRED ROAD
 GREATSTONE
 NEW ROMNEY
 KENT
 TN28 8SH 58

KINCH WILLIAM JAMES HELLYER-
 /MR.
 53 INVERNESS AVENUE
 FAREHAM
 HAMPSHIRE
 PO15 6AS 176

KINGSTON ALAN DAVID /MR.
 12 ALDERTON ROAD
 BENHALL
 CHELTENHAM
 GLOS
 GL51 6AR 1323

PENNEY MICHAEL WILLIAM /MR.
 4 BLOXHAM ROAD
 WILKERSLEY RISE
 BROADWAY
 WORCS 1764

TAYLOR MARK DARREN /MR.
 45 GRINDLESTONEHIRST
 HIGH MEADOWS
 COLNE 235

BB8 8BF

WATTON JOAN ELIZABETH /MISS.
39 ORMONDE ROAD
HYTHE
KENT
CT21 6DW

589

NUMBER OF ACCOUNTS : ----- 10

----- 6972

*****END OF REPORT *****

SHARES ALLOTTED

COMPANY : SMITHS GROUP PLC
SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 24SEP05 TO 24SEP05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

CLARKE ROSEMARY JANICE /MRS.
119 CHURCH ROAD
CHERITON
FOLKESTONE
KENT
CT20 3EW 206

DUFF BRIAN /MR.
28 THE GROVE
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 9LX 230

RUSSELL ARTHUR /MR.
2 RED LION WAY
WOORBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0HT 575

NUMBER OF ACCOUNTS : 3

1011

*****END OF REPORT *****

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(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
28	09	2 0 0 5			

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
12,500	2,216	2,161
25p	25p	25p
806p	765p	858.5p

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 Scotland Edinburgh

Companies house receipt date barcode

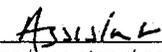
This form has been provided free of
charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
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 20,589
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 20,589

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

1

Signed: 

Date

03.10.05

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

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
28	09	2005			

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		
3,712		
25p		
750p		

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

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For companies registered in Scotland Edinburgh

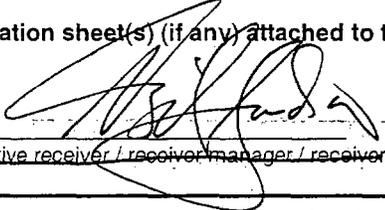
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ London _____ UK Postcode _____	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 _____ _____ _____	Number allotted _____ _____ _____

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

0

Signed Assistant  Date 03.10.05
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./JW/2905	Tel: 01903 833436
DX number	DX exchange

PLEASE COMPLETE IN
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 BOLD BLACK CAPITALS

88(2)

RECEIVED

2003 OCT 10 12 54

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	09	2005	1	1	111

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
2459	14025	10808
25p	25p	25p
626.16p	750p	765p

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:

1/2 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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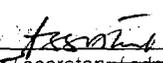
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 For companies registered in England and Wales

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Ltd Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	27292
	London		
	UK Postcode E C 2 R 6 D A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	27292
	UK Postcode L L L L L L L		

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

Signed:  Date: 06.10.05

Date: 06.10.05

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

LLOYDS TSB REGISTRARS · THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

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	09	2005			

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
5771	12252	7628
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.)

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.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Ltd Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	25651
	London		
	UK Postcode _ E _ C _ 2 _ R _ 6 _ D _ 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	Number allotted
Address		TOTAL	25651
	UK Postcode _ _ _ _ _		

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

Signed *[Signature]*

Date

06.10.05

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./NM3037

Tel: 01903 833436

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
03	10	2005	1	1	11

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
9,000	7,500	5,404
25p	25p	25p
654p	806p	858.5p

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 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 <u> E C 2 R 6 D A </u>	Class of shares allotted Ordinary	Number allotted 21,904
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted TOTAL	Number allotted 21,904

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

Signed

[Handwritten Signature]

Date

06.10.05

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./HB/E3071	Tel: 01903 833004
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
04	10	2005			

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

12297

Nominal value of each share

25p

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

£8.4979

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
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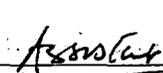
Companies house receipt date barcode

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 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited : Part ID 142CN: Desig ESOS Address 20 Moorgate, London UK Postcode E1 2RL6 LD LA	Class of shares allotted Ordinary	Number allotted 12,297
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 12,297

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

0

Signed  Date 07.10.05

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/MDG/E3132

Tel: 01903 833262

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 5	1 0	2 0 0 5			

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		
3447		
25p		
765p		

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
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 For companies registered in Scotland Edinburgh

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 Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	3447
	London		
	UK Postcode E_C_2_R_6_D_A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	3447
	UK Postcode L L L L L L L		

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

Signed

Assistant

Date

07.10.2005

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