

RECEIVED
2006 JAN 18 P 12:07
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

09 January 2006

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



06010317

Your ref : 82-34872

SUPPL

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
JAN 20 2006
THOMSON
FINANCIAL

Handwritten initials and date: JLB 1/19

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

21 DECEMBER 2005 TO 09 JANUARY 2006

191	06/01/2006 : 14:57:00	Smiths Group PLC - Director/PDMR shareholding
192	09/01/2006 : 16:13:00	Smiths Group PLC - Director/PDMR shareholding

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2006 JAN 18 P 12:57
OFFICE OF INTERMEDIATION
CORPORATE FINANCE

Regulatory Announcement

Go to market news section

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Company Smiths Group PLC
 TIDM SMIN
 Headline Director/PDMR Shareholding
 Released 16:13 09-Jan-06
 Number 6637W

2006 JAN 18 P 12:37

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

smiths

9 JANUARY 2006

DR 3.1.4R(1)

NOTIFICATION OF TRANSACTION OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL
 REPONSIBILITY OR CONNECTED PERSONS

1. Name of the *issuer*: SMITHS GROUP PLC
2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or (ii) *DR 3.1.4(R)(1)(b)* a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii):
INTERESTS OF DIRECTOR
3. Name of *person discharging managerial responsibilities/director*:
JOHN LANGSTON
4. State whether notification relates to a *person connected with a person discharging managerial responsibilities/director* named in 3 and identify the *connected person*: NO
5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a nonbeneficial interest:
HOLDING OF THE DIRECTOR NAMED IN 3 ABOVE
6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*: ORDINARY SHARES OF 25p
7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them:
DIRECTOR NAMED IN 3 ABOVE
8. State the nature of the transaction:
 - i) EXERCISE OF OPTIONS UNDER THE TI GROUP EXECUTIVE SHARE OPTION SCHEMES BY DIRECTOR
 - ii) MARKET SALE OF SHARES BY DIRECTOR
9. Number of *shares*, debentures or financial instruments relating to *shares* acquired:
EXERCISE OF OPTIONS OVER 117,804 SHARES
10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.02%
11. Number of *shares*, debentures or financial instruments relating to *shares* disposed:
MARKET SALE OF 117,804 SHARES BY DIRECTOR
12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.02%
13. Price per *share* or value of transaction:
 - i) OPTION EXERCISE PRICES
 - 4,918 SHARES AT 849.79p PER SHARE
 - 51,401 SHARES AT 943.31p PER SHARE
 - 61,485 SHARES AT 907.33p PER SHARE

1016.0494p PER SHARE

14. Date and place of transaction: 9 JANUARY 2006 LONDON
15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage):
94,351 SHARES = 0.017%
16. Date issuer informed of transaction 9 JANUARY 2006
If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes
17. Date of grant:
18. Period during which or date on which it can be exercised:
19. Total amount paid (if any) for grant of the option:
20. Description of *shares* or debentures involved (*class* and number):
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise:
22. Total number of *shares* or debentures over which options held following notification:
23. Any additional information:
24. Name of contact and telephone number for queries: NEIL BURDETT - 020 8457 8229

Name of duly authorised officer of *issuer* responsible for making notification: NEIL BURDETT

Date of notification 9 JANUARY 2006

END

Close

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Regulatory Announcement

Go to market news section



Company Smiths Group PLC
TIDM SMIN
Headline Director/PDMR Shareholding
Released 14:57 06-Jan-06
Number 5832W

smiths

6 JANUARY 2006

DR 3.1.4R(1)

NOTIFICATION OF TRANSACTION OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the *issuer*: SMITHS GROUP PLC
2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii):
INTERESTS OF DIRECTOR
3. Name of *person discharging managerial responsibilities/director*:
DR JOHN FERRIE, CBE
4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*: NO
5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a nonbeneficial interest:
HOLDING OF THE DIRECTOR NAMED IN 3 ABOVE
6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*: ORDINARY SHARES OF 25p
7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them:
DIRECTOR NAMED IN 3 ABOVE
8. State the nature of the transaction:
 - i) EXERCISE OF OPTION UNDER THE SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME BY DIRECTOR
 - ii) MARKET SALE OF SHARES BY DIRECTOR
9. Number of *shares*, debentures or financial instruments relating to *shares* acquired:
EXERCISE OF OPTION OVER 55,424 SHARES
10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.01%
11. Number of *shares*, debentures or financial instruments relating to *shares* disposed:
MARKET SALE OF 46,921 SHARES BY DIRECTOR
12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): <0.01%
13. Price per *share* or value of transaction:
 - i) 765p PER SHARE OPTION EXERCISE PRICE
 - ii) 1017.2472p PER SHARE MARKET SALE PRICE
14. Date and place of transaction: 6 JANUARY 2006 LONDON

124,898 SHARES = 0.02%

16. Date issuer informed of transaction 6 JANUARY 2006

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17. Date of grant:

18. Period during which or date on which it can be exercised:

19. Total amount paid (if any) for grant of the option:

20. Description of *shares* or debentures involved (*class* and number):

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise:

22. Total number of *shares* or debentures over which options held following notification:

23. Any additional information:

24. Name of contact and telephone number for queries: NEIL BURDETT - 020 8457 8229

Name of duly authorised officer of *issuer* responsible for making notification: NEIL BURDETT

Date of notification 6 JANUARY 2006

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

09 DECEMBER 2005 TO 09 JANUARY 2006

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

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
04	01	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
7,872	7,369	10,586
25p	25p	25p
823p	934p	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:

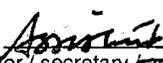
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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 87,878
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 87,878

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

2

Signed  Date 09/04/06
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

88(2)

RECEIVED

2006 **Return of Allotment of Shares**

CHFPO83

Company Number

137013

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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	01	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
11,806	9,036	2,959
25p	25p	25p
858.5p	750p	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

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Consideration for which
 the shares were allotted

(This information must be supported by
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Names and addresses of the allottees (List joint share allotments consecutively)

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 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 :

1

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

Date 09/01/06

Please delete as appropriate

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
04	01	2 0 0 6

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
15,000	16,500	6,750
25p	25p	25p
654p	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

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Consideration for which
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 For companies registered in England and Wales

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

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

Date 09/01/06

Please delete as appropriate

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
03	01	2006

Day	Month	Year
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
3,948	3,640	7,098
25p	25p	25p
823p	934p	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
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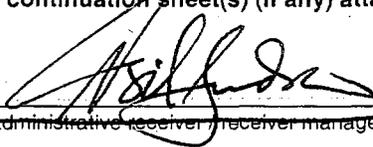
When you have completed and signed the form send it to
 the Registrar of Companies at:

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

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 Ordinary	Number allotted 14,686
Name <hr/> Address <hr/> <hr/> UK Postcode L 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 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 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 L	Class of shares allotted TOTAL	Number allotted 14,686

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

Signed Assistant  Date 09/01/06
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,

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

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
04	01	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
63	244	2,442
25p	25p	25p
704p	645p	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:

1/2 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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 stamped particulars on Form 88(3) if the
 contract is not in writing.)

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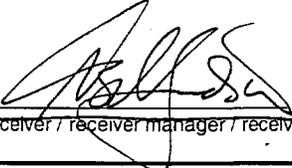
Companies house receipt date barcode

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

Shareholder details	Shares and share class 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	TOTAL	CONTINUED

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 04.01.2006
 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

Smiths Group plc (Ms Fiona Gillespie)
 765 Finchley Road
 London
 NW11 8DS

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

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
04	01	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	From	To
Ordinary	Ordinary	
Number allotted	1,082	3,364
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share	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

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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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 For companies registered in England and Wales

DX 33050 Cardiff

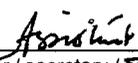
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : Address : PLEASE SEE ATTACHED SCHEDULE Postcode	Class of shares allotted Ordinary	Number allotted 7,195
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 7,195

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

1

Signed   Date 04.01.2006
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

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
 London
 NW11 8DS

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

ALLOTMENT PERIOD : FROM 24DEC05 TO 24DEC05

SHARES ALLOTTED
=====

PAGE : 1

HOLDERS NAME & ADDRESS DETAILS

CAMPBELL ARCHIBALD FRASER /MR.
3 LYNDON MEAD
SANDRIDGE
ST ALBANS
HERTS

COWIE ADRIAN ALLAN /MR.
74 VINEY BANK
COURTWOOD LANE
FORESTDALE

DAY MALCOLM /MR.
30 LINCOLN ROAD
HARTLEPOOL,
TS25 2LJ

FERRY JOHN /MR.
181 CARVO ROAD
YAKIMA
WASHINGTON
98908
USA

GALLAGHER JOHN /MR.
ROE LEE PARK LODGE
OFF BROWNHILL DR
BLACKBURN
LANCS
BB1 9SA

GRIMSHAW PETER CHARLES /MR.
103 CARRINGTON CLOSE
LOCKING STUMPS
WARRINGTON
CHESHIRE

KING ROY JOHN /MR.
32 CLEMENTS ROAD
EAST HAM
LONDON
E6 2DE

MARTIN CAROLINE DORA /MRS.
18 OLDFIELD CRESCENT
CHELTENHAM
GLOS

PATON JAMES /MR.
8 MORAR CRESCENT
CLYDEBANK
G81 2YA

SCHARRER DENIS RAYMOND /MR.
3 THE PINES
GREET
CHELTENHAM
GLOS

SHARES ALLOTTED

687

138

833

464

814

928

431

268

524

918

TAYLOR MARK DARREN /MR.
45 GRINDLESTONEHIRST
HIGH MEADOWS
COLNE
BB8 8BP

376

THORLEY SUSAN KAY /MRS.
CHOP DYKE
26 ESKDALE CLOSE
REBDLEY
BURNLEY
LANCASHIRE BB102SH

814

NUMBER OF ACCOUNTS : ----- 12

----- 7195

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

88(2)

RECEIVED

2006 JAN 18 P 12 **Return of Allotment of Shares**

CHFPO83

Company Number

137013

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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
04	01	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	From	To
Ordinary	Ordinary	
Number allotted	1,864	294
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share	669p	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:

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

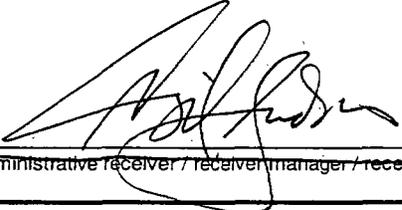
DX 33050 Cardiff

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : MR MARCO DAMIN Address : 1 THE VIKINGS, ROMSEY, HAMPSHIRE Postcode SO51 5RG	Class of shares allotted ORDINARY	Number allotted 294
Name : MR MICHAEL JOHN HARVEY Address : 8 STANTON ROAD, LUTON, BEDFORDSHIRE Postcode LU4 0BL	Class of shares allotted ORDINARY	Number allotted 1,165
Name : MR JOSEPH KARL PONTON Address : 240 DAWLISH DRIVE, SEVEN KINGS, ILFORD, ESSEX Postcode IG3 9EH	Class of shares allotted ORDINARY	Number allotted 699
Name : Address : Postcode :	Class of shares allotted	Number allotted
Name : Address : Postcode :	Class of shares allotted TOTAL	Number allotted 2,158

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

Signed  Date 04.01.2006
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

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
 London
 NW11 8DS

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

88(2)

RECEIVED

Return of Allotment of Shares

CHFPO83

2006 JAN 18 P 12:38

Company Number

137013 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

Company name in full

SMITHS GROUP PLC

Page 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
15	12	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	From	To
Ordinary	Ordinary	Ordinary
3,700	3,415	5,608
25p	25p	25p
750p	765p	858.50p

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.)

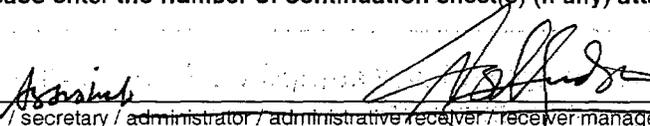
When you have completed and signed the form send it to
 the Registrar of Companies at:

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

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

Shareholder details	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED DES ESOS PART ID 142CN <hr/> Address 20 MOORGATE <hr/> LONDON <hr/> UK Postcode E1C2R16DA	Class of shares allotted Ordinary	Number allotted 42,318
Name <hr/> Address <hr/> <hr/> UK Postcode L 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 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 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 L	Class of shares allotted TOTAL	Number allotted 42,318

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

Signed  Date 04/01/2006
 A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address,

11 LLOYDS TSB REGISTRARS THE CALLEWAY

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

Page 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
15	12	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	From	To
Ordinary	Ordinary	
27,053	2,542	
25p	25p	
907.23p	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
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 For companies registered in England and Wales

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

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

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

04.01.2006

Please delete as appropriate

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88(2)

RECEIVED

Return of Allotment of Shares

CHFPO83

2006 JAN 18 P 12:58

Company Number

137013

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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
21	12	2005			

Class of shares
 (ordinary or preference etc)

Ordinary		
Number allotted	15,000	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	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

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Consideration for which
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 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name : Cazenove Nominees Limited Des ESOS Part ID 142CN Address 20 Moorgate, LONDON EC2R 6DA UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 15,000
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 15,000

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

04/01/06

Please delete as appropriate

Please give the name, address,

LLOYDS TSB REGISTRARS THE CAUSEWAY

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
2 3	1 2	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	
2,260	2,516	
25p	25p	
823p	858.50p	

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
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 (This information must be supported by
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 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited (Desig:ESOS Part Id:142CN) Address 20 Moorgate London UK Postcode E C 2 R 6 D A	Class of shares allotted Ordinary	Number allotted 4,776
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 4,776

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

04/01/00

Please delete as appropriate

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2005 JAN 18 P 12: 08

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	12	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 paid or due on each share
Ordinary	7,378	25p	907.23p
Ordinary	2,380	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

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

Shareholder details	Shares and share class allotted	
Name <u>Cazenove Nominees Limited A/C ESOS Part ID 142CN</u> Address <u>20 Moorgate</u> <u>London</u> UK Postcode <u>EC2R 6DA</u>	Class of shares allotted Ordinary	Number allotted 9,758
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted TOTAL	Number allotted 9,758

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

Signed  Date 22/12/05
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,

LLOYDS TSB REGISTRARS THE CAUSEWAY

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88(2)

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
21	12	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		
764		
25p		
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

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Consideration for which
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*(This information must be supported by
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Companies house receipt date barcode

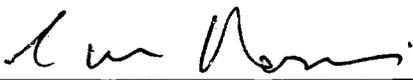
This form has been provided free of charge

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

Shareholder details	Shares and share class allotted	
Name : Ms Roisin Marie Bennett Address : 370 Watford Way, Hendon, London. Postcode NW4 4XA	Class of shares allotted Ordinary	Number allotted 294
Name : Miss Geraldine Barbara Hankin Address : 51 Nightingale Walk, Hemel Hempstead, Hertfordshire. Postcode HP2 7QY	Class of shares allotted Ordinary	Number allotted 176
Name : Mr Gary Keith Pascoe Address : 2 Drayton Close, Swindon Village, Cheltenham, Gloucestershire. Postcode GL51 9QB	Class of shares allotted Ordinary	Number allotted 294
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted

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

Signed



Date

22/12/05

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

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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
16	12	2 0 0 5			

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Class of shares
 (ordinary or preference etc)

Ordinary

Number allotted

6,561

Nominal value of each share

25p

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

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

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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 England and Wales

DX 33050 Cardiff

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 6,561
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 6,561

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

Signed



Date

21/12/05

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

Please delete as appropriate

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2005 JAN 18 P 12:53

Return of Allotment of Shares

CHFPO83

Company Number

137013

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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	12	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
1,017	122	1,764
25p	25p	25p
554p	525p	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

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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 England and Wales

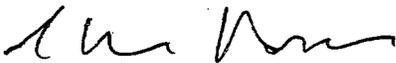
DX 33050 Cardiff

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED SCHEDULE Address : Postcode	Class of shares allotted Ordinary	Number allotted 2,903
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

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 21/12/05
Please delete as appropriate

SHARES ALLOTTED
=====

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

MOD : FROM 30NOV05 TO 06DEC05

& ADDRESS DETAILS

SHARES ALLOTTED

MARY LORAINE /MRS.
COTTAGES

1323

29HR
RY /MR.
D

441

COUNTS : 2

1764

REPORT *****

SHARES ALLOTTED

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

D : FROM 10DEC05 TO 10DEC05

: ADDRESS DETAILS

HAM /MR.
LOVE

1032

SHARES ALLOTTED

RY /MR.
ROAD

107

UNITS : ----- 2

1139

PORT *****

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 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
14	12	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
3,689	4,672	22,134
25p	25p	25p
849.79p	943.31p	907.23p

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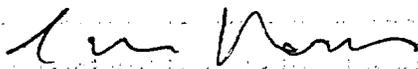
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate London UK Postcode E1C 2LP	Class of shares allotted Ordinary	Number allotted 68,039
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 68,039

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

2

Signed



Date

21/12/05

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

PLEASE COMPLETE IN
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 BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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
14	12	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
2,459	3,506	6,246
25p	25p	25p
661.23p	934p	858.50p

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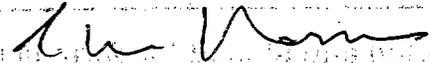
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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

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 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 :

1

Signed 

Date 21/12/05

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

Please delete as appropriate

Please give the name, address,

LLOYDS TSB REGISTRARS THE CAUSEWAY

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
14	12	2005			

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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		
25,333		
25p		
632p		

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

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

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

John Harris

Date

21/12/05

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

Please delete as appropriate

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

88(2)

RECEIVED

2005 JAN 18 P 12:03

Return of Allotment of Shares

CHFPO83

Company Number

OFFICE OF INTERNATIONAL
 CORPORATE FINANCE
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	12	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
454	516	30
25p	25p	25p
608p	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
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 For companies registered in England and Wales

DX 33050 Cardiff

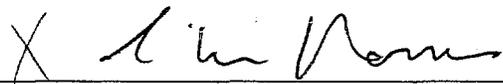
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED SCHEDULE Address : Postcode	Class of shares allotted Ordinary	Number allotted 3,486
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

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

1

Signed X 

Date 21/12/05

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

Please delete as appropriate

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

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
07	12	2005

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	
61	2,425	
25p	25p	
704p	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
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 For companies registered in England and Wales

Companies house receipt date barcode

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

Shareholder details	Shares and share class 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	Class of shares allotted _____ _____	Number allotted _____ _____

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

Signed *X* *John Brown*

Date 21/12/05

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

Please delete as appropriate

SHARES ALLOTTED
=====

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

PERIOD : FROM 25NOV05 TO 29NOV05

& ADDRESS DETAILS

SHARES ALLOTTED

THRYN MARY /MRS.
ISE

551

DAVID EMMANUEL /MR.
DOW

1654

IRE
RANCIS /MR.
OAD

220

TOTAL COUNTS : 3

2425

REPORT *****

SHARES ALLOTTED
=====

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

DD : FROM 03DEC05 TO 03DEC05

& ADDRESS DETAILS

SHARES ALLOTTED

MARY CHRISTINE /MRS.
VE

1026

MARK HAYWOOD /MR.
OSE
NDS

35

TOTALS : 2

1061

REPORT *****

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 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
12	12	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	
1,755	2,154	
25p	25p	
934p	858.50p	

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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 For companies registered in England and Wales

DX 33050 Cardiff

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 3,909
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 3,909

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

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

Date 21/12/05

Please delete as appropriate

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
06	12	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
3325	2166	7281
25p	25p	25p
765p	858.50p	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

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Consideration for which
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 For companies registered in England and Wales

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

Shareholder details		Shares and share class allotted		
Name	Cazenove Nominees Limited	Part ID: 1426N / Design: ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate		Ordinary	12,772
	London			
	UK Postcode EC2M 6DA			
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode L L L L L L L L			
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode L L L L L L L L			
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode L L L L L L L L			
Name			Class of shares allotted	Number allotted
Address			TOTAL	12,772
	UK Postcode L L L L L L L L			

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

6/12/2005

Please delete as appropriate

Please give the name, address, telephone number and, if available,

LLOYDS TSB REGISTRARS THE CAUSEWAY

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

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
30	11	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	
2,067	650	
25p	25p	
5.8754p	7.1968p	

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
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--	--	--

Consideration for which
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Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : Mr Ronald Victor Ball Address : 30 Grasholm Way, Langley, Slough Postcode SL3 8WF	Class of shares allotted Ordinary	Number allotted 650
Name : Mr Michael William Carvin Address : 4 Pineway, The Pines, Gloucester Postcode GL4 4AE	Class of shares allotted Ordinary	Number allotted 1,148
Name : Mr James Gerard Connor Address : 10 Mount Pleasant, Flint Hill, Dipton, County Durham Postcode DH9 9BL	Class of shares allotted Ordinary	Number allotted 345
Name : Mr Ian Spark Address : 7 Silverfox Crescent, Woodley, Reading Postcode RG5 3JA	Class of shares allotted Ordinary	Number allotted 574
Name : Address : Postcode	Class of shares allotted	Number allotted

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

Signed *[Signature]* Date 09/12/2005
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate