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smiths

Smiths Group plc

765 Finchley Road London NW11 8DS

T: 020 8458 3232 F: 020 8458 4380

www.smiths-group.com

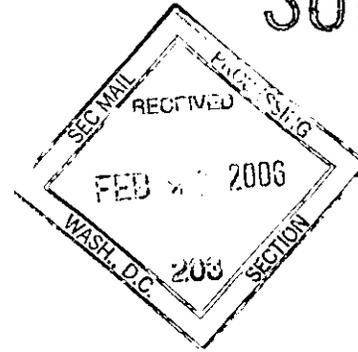
06 February 2006

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

3628

SUPL

Your ref : 82-34872



Dear Sir,

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

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

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

as detailed on the enclosed summary sheet(s).

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

Yours faithfully,

N.R. Burdett
Assistant Secretary

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

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

PROCESSED

FEB 24 2006
THOMSON
FINANCIAL

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INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

26 JANUARY TO 06 FEBRUARY 2006

200	01/02/2006 : 12:28:00	Smiths Group PLC - Additional Listing - Replace
201	03/02/2006 : 07:00:00	Smiths Group PLC - Trading Statement
202	03/02/2006 : 07:01:00	Smiths Group PLC - Acquisition

Regulatory Announcement

Go to market news section



Company Smiths Group PLC
TIDM SMIN
Headline Additional Listing - Replace
Released 12:28 01-Feb-06
Number 7614X

smiths

The Announcement released under reference 7423X at 8.39am on 1 February 2006 was incorrectly released under the heading Transaction in own shares. The announcement should have been released under the heading Additional Listing. The text of the announcement remains unaltered.

Application has been made to The UK Listing Authority and the London Stock Exchange for a block listing of 190,000 Ordinary shares of 25p each under The Smiths Industries 1995 Executive Share Option Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank pari passu with the existing issued shares of the Company.

END

Close

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Regulatory Announcement

Go to market news section



Company Smiths Group PLC
TIDM SMIN
Headline Trading Statement
Released 07:00 03-Feb-06
Number 8771X

smiths

Smiths Group: current trading

Smiths Group will announce its interim results on Wednesday, 15 March for the six months ended 31 January 2006. At the start of its close period, the company is providing the following trading update.

The company is currently achieving strong growth across its activities, and sales in the first half are expected to be close to 20% higher than a year ago. Underlying sales are expected to be ahead in all four divisions, with Medical additionally gaining from the inclusion of Medex for the full period.

Operating profit, after charging restructuring costs, is also expected to have improved by approximately 20%, sustaining margins of approximately 12% at this interim stage. As indicated at the AGM, the pattern of profit performance will vary by division. Double digit growth is expected in Specialty Engineering, Detection and Medical (the latter helped by the inclusion of Medex). In Aerospace, profit in this half is expected to be lower than last year, due to higher development costs expensed in the period.

Higher interest charges, due to the acquisition of Medex, will be partly offset by an improvement in pensions financing. Profit before tax and EPS are both expected to be close to 14% ahead of last year.

Net debt at 31 January is expected to be below £1 billion. The conversion of cash from operating profit should be above 80%, after capital expenditure and significantly higher development costs capitalised in this period.

Looking ahead, Smiths expects to sustain growth through the second half, with all four divisions contributing to a strong performance by the company in 2006.

-0-

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Chris Fox
+44 (0) 20 8457 8403
chris.fox@smiths-group.com

Investors:
Russell Plumley
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russell.plumley@smiths-group.com

END

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Regulatory Announcement

Go to market news section



Company Smiths Group PLC
TIDM SMIN
Headline Acquisition
Released 07:01 03-Feb-06
Number 8742X

smiths

Smiths Group announced today that it has acquired the business and assets of Lorch Microwave LLC, adding microwave filter technology to its electronic components and subsystems Interconnect business. Smiths Group has acquired the business for \$25 million from undisclosed private vendors, including \$1 million payable after 31 July 2007 contingent on certain conditions being met.

Commenting on the acquisition, Keith Butler-Wheelhouse, chief executive of Smiths Group said: "This is another step towards our goal of increasing the range of technologies we can offer to our Interconnect customers. Lorch fits the Smiths Group mould perfectly, combining strong technology, an excellent customer base and high quality management and employees."

Based in Maryland USA and with 155 employees, Lorch designs and manufactures filter components and integrated assemblies used in various microwave applications including communication and defence systems.

Microwave filters are an essential component in microwave systems and Lorch has a large portfolio of designs across multiple filter technologies that will give Interconnect a significant position in this growing market segment.

John Langston, Group managing director of Smiths Specialty Engineering said: "I am delighted that we have acquired Lorch, which complements Smiths' other Interconnect businesses, particularly TRAK Microwave. Lorch will boost our presence in the fast-growing military communications and electronic countermeasures markets."

The Interconnect part of Smiths Group's Specialty Engineering division is a global supplier of components and subsystems for connecting, protecting and controlling critical electronic and radio frequency systems for customers in the wireless telecommunications, aerospace, defence, space and medical markets.

Smiths Group designs and manufactures safety critical systems and products and has market-leading positions in aerospace systems, detection systems, medical devices, mechanical seals and interconnect products.

Contacts

Media

Chris Fox +44 (0)20 8457 8403

Investor Relations

Russell Plumley +44 (0)20 8457 8203

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

10 JANUARY TO 06 FEBRUARY 2006

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

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

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
	0	7	1 2	2	0	0 5

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	229		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	587.54p		

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

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

DX 33050 Cardiff

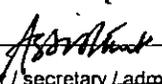
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name Mr Paul J Diaper <hr/> Address 5 CrowSPORT, Hamble, Southampton <hr/> UK Postcode S O 3 1 4 H G	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 229 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

06.02.06

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road, London, NW11 8DS

Tel 020 8457 8435

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	31	01	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	3,517	4,822	3,072
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	750p	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			
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Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>	

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

Companies house receipt date barcode

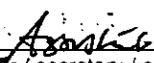
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For companies registered in England and Wales

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

Name CAZENOVE NOMINEES LIMITED DESIG ESOS PART ID 142CN <hr/> Address 20 MOORGATE <hr/> LONDON <hr/> UK Postcode E1 2LR 6DA	Class of shares allotted Ordinary <hr/> <hr/> <hr/> Number allotted 13,363 <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/> <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 TOTAL <hr/> <hr/> <hr/> Number allotted 13,363 <hr/> <hr/> <hr/>

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

Signed  Date 03/02/06
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./JP6045	Tel: 01903 833017
DX number	DX exchange

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	3 1	0 1	2 0 0 6			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	1,952		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	934p		

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

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

% that each share is to be treated as paid up

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

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Companies house receipt date barcode

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For companies registered in England and Wales

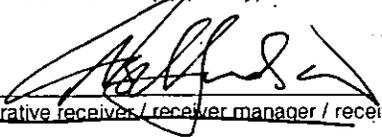
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Shareholder details

Shares and share class allotted

<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
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<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>

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

Signed Asst. Secy  Date 03/02/06
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./JP6045	Tel: 01903 833017
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
27	01	2006	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	
3,568	8,529	
25p	26p	
765p	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 the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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For companies registered in England and Wales

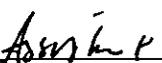
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Name Cazenove Nominees Limited (Desig: ESOS Part Id: 142CN) Address 20 Moorgate London UK Postcode E1 2RL 6DA	Class of shares allotted Ordinary Number allotted 12,097
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 12,097

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

Signed  Date 03/02/06
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./LB/E5970	Tel: 01903 833208
DX number	DX exchange

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
26	01	2 0 06			

	Ordinary	Ordinary	Ordinary
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	8,323	4,148	7,916
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	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

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Consideration for which the shares were allotted

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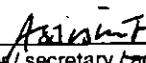
Shareholder details

Shares and share class allotted

<p>Name Cazenove Nominees Limited A/C ESOS Part ID 142CN</p> <hr/> <p>Address 20 Moorgate, London</p> <hr/> <p>UK Postcode EC2R 6DA</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary</td> <td>33,325</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	33,325						
Class of shares allotted	Number allotted										
Ordinary	33,325										
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
Class of shares allotted	Number allotted										
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
Class of shares allotted	Number allotted										
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
Class of shares allotted	Number allotted										
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>TOTAL</td> <td>33,325</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	TOTAL	33,325						
Class of shares allotted	Number allotted										
TOTAL	33,325										

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

1

Signed  Date 06.02.06
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/5920	Tel: 01903 833017
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
26	01	2006	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	
7,338	5,600	
25p	25p	
858.5p	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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Companies house receipt date barcode

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

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

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 Assistant  Date 06.02.06
 *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/5920	Tel: 01903 833017
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
25	01	2006	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	
2,184	2,500	
25p	25p	
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 the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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

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

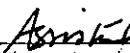
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Name Cazenove Nominees Limited / Part ID 142CN / Desig ESOS Address 20 Moorgate London UK Postcode E1C 2LR 6 DA	Class of shares allotted Ordinary Number allotted 4,684
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 4,684

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

Signed  Date 06.02.06
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./TK/5892	Tel: 01903 833262
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From

To

Day Month Year

Day Month Year

25 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
Number allotted	661	2,486	1,230
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share	612p	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:

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

DX235
Edinburgh

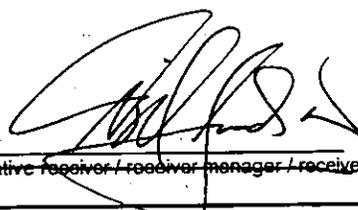
Companies house receipt date barcode

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

Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode	TOTAL	CONTINUED

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

2

Signed Assistant  Date 25.01.06
director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
 London
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Share:

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

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
2,910	2,408	84
25p	25p	25p
554p	525p	704p

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

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

% that each share is to be treated as paid up

--	--	--

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

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

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

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

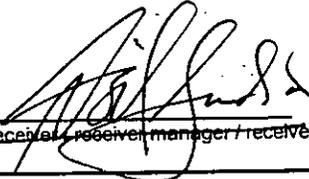
Companies house receipt date barcode

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

Name :	Class of shares allotted	Number allotted
Address : PLEASE SEE ATTACHED SCHEDULE	Ordinary	9,779
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :	TOTAL	9,779
Postcode		

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

1

Signed Assistant  Date 25.01.06
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

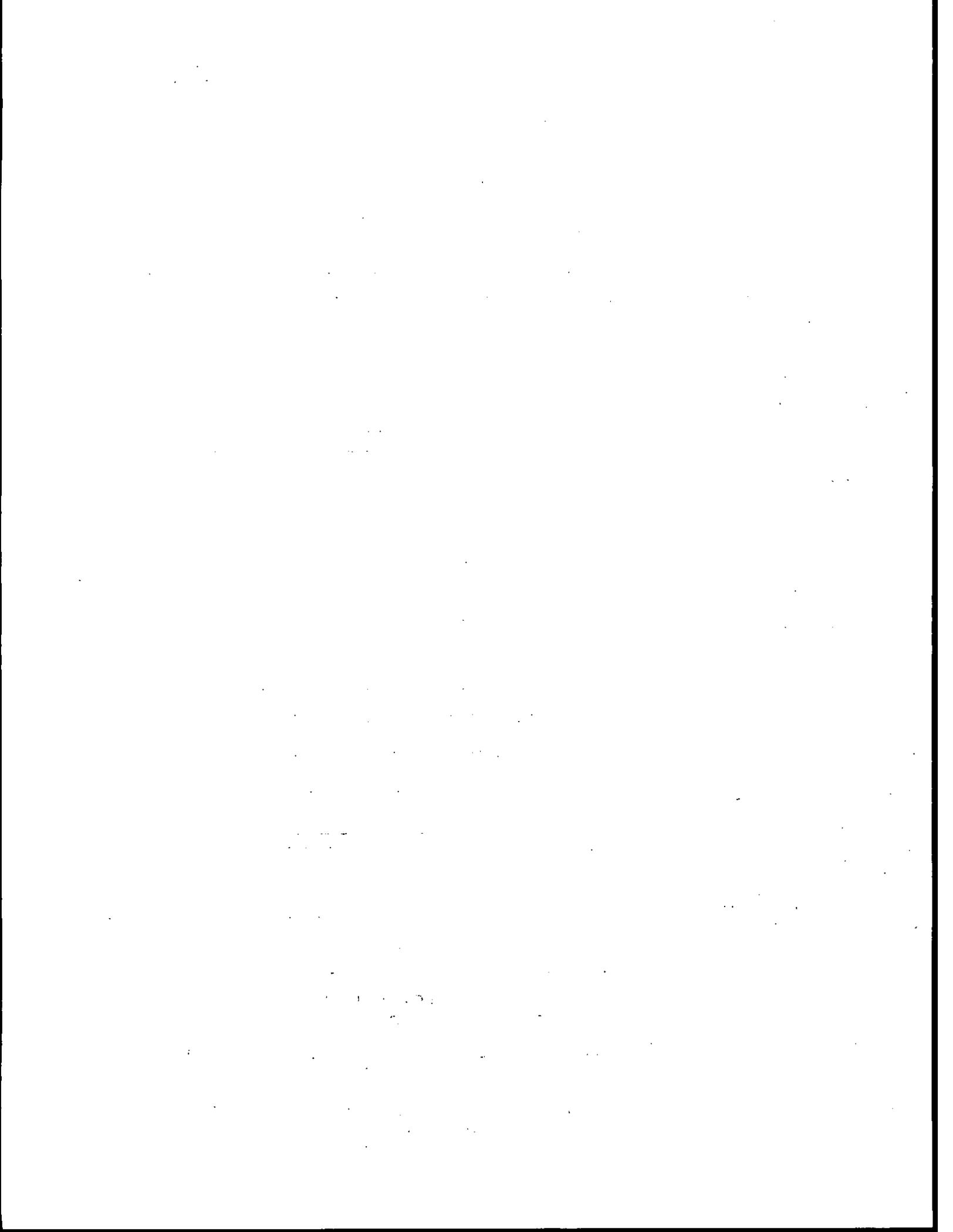
765 Finchley Road
 London
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange



Return of Allotment of Shares

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
18	1	2006

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

551

Nominal value of each share

25p

Amount (if any) paid or due on each share

(including any share premium)

587.54p

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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

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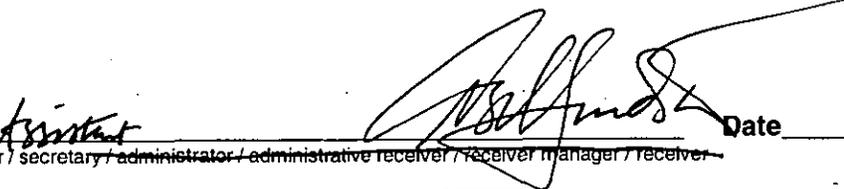
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Name : MR MAURICE FREDERICK LAWTON Address : 32 BALDRINE PARK, BALDRINE, DOUGLAS, ISLE OF MAN Postcode IM4 6DB	Class of shares allotted ORDINARY Number allotted 555
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 555

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

Signed 

Date

25.01.06

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

Please delete as appropriate

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

contact if there is any query.

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 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
18	01	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		
197		
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

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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

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

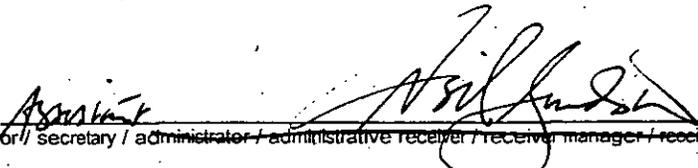
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Name : MRS MARION PATRICIA SCOTT Address : 166 CLOCK HOUSE ROAD, BECKINGHAM, KENT Postcode BR3 4LA	Class of shares allotted ORDINARY	Number allotted 197
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 197

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

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

Date 19.01.06
 Please delete as appropriate

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

Contact if there is any query.

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
17	01	2006	1	1	11

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	6,070		
Nominal value of each share	25p		
Amount (if any) paid or due on each share (including any share premium)	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 the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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

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For companies registered in England and Wales

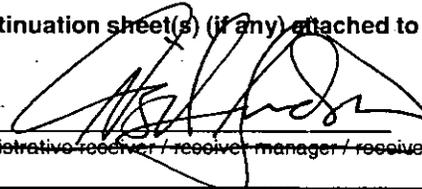
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name Cazenove Nominees Limited / Part ID 142CN / Desig ESOS Address 20 Moorgate London UK Postcode LE1C 2RL 6DLA	Class of shares allotted Ordinary Number allotted 6,070
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 TOTAL 6,070

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

Signed ASW/EL  Date 20.01.06
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./TK/5669	Tel: 01903 833017
DX number	DX exchange

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
13	01	21 01 06

Day	Month	Year

Class of shares

(ordinary or preference etc)

Class of shares	From	To
Ordinary	Ordinary	
Number allotted	3,627	3,169
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share (including any share premium)	750p	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 Edinburgh For companies registered in Scotland

Companies house receipt date barcode

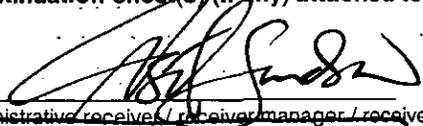
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Des ESOS Part ID 142CN Address 20 Moorgate, London EC2R 6DA UK Postcode L L L L L L L L	Class of shares allotted Ordinary Number allotted 6,796
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 6,796

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

Signed *Asst Secy*  Date 18.01.06
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./SJK/E5601	Tel: 01903 833264
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): Page 1 of 2

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
12	01	2006

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
4,800	4,400	3,523
25p	25p	25p
750.00p	765.00p	823.00p

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

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

Percentage 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
For companies registered in Scotland

DX235
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 [][][][][][][][]	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 :

1

Signed *[Signature]* Date 16.01.06
 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./SJK/E5546	Tel: 01903 833264
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): Page 2 of 2

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	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
17,953	2,795	61,731
25p	25p	25p
849.79p	858.50p	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

--	--	--

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

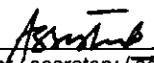
This form has been provided free of charge by Companies House.

Shareholder details

Name Cazenove Nominees Limited Des ESOS Part ID 142CN Address 20 Moorgate, LONDON EC2R 6DA UK Postcode [] [] [] [] [] [] [] []	Class of shares allotted Ordinary Number allotted 95,202
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 TOTAL 95,202

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

0

Signed  Date: 16.01.06
 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./SJK/E3264	Tel: 01903 833264
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	<i>Day</i>	<i>Month</i>	<i>Year</i>	<i>Day</i>	<i>Month</i>	<i>Year</i>
	11	01	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	814		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	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:

1/6 that each share is to be treated as paid up			
---	--	--	--

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

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

Companies house receipt date barcode
This form has been provided free of charge by Companies House.

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

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

Name : MR.GEOFFREY THOMAS SCOTT	Class of shares allotted	Number allotted
Address : 3 HADDON CLOSE, FAREHAM, HAMPSHIRE	ORDINARY	814
Postcode PO14 1PH		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :	TOTAL	814
Postcode		

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

Signed *Asst Sec*



Date

11/01/06

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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
1 0	0 1	2 0 0 6			

Class of shares
(ordinary or preference etc)

Ordinary		
7,687		
25p		
858.5p		

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

--	--	--

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

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

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

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

Companies house receipt date barcode

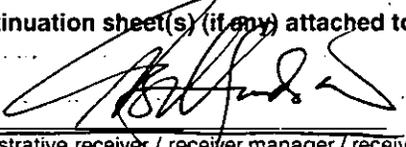
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited / Part ID 142CN / Desig ESOS Address 12 Moorgate London UK Postcode E1 2LR 6 DA	Class of shares allotted Ordinary Number allotted 7,687
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 7,687

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

Signed *Assistant*  Date 16.01.06
 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./TK/5459	Tel: 01903 833017
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
09	01	21 01 01 6	1	1	111

	Ordinary	Ordinary	Ordinary
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	4,918	51,401	61,485
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	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

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

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

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

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

Companies house receipt date barcode

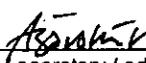
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 117,804
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 TOTAL 117,804

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

Signed  Date 11/01/06
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/5436	Tel: 01903 833017
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
06	01	2006	1	1	2006

Class of shares
(ordinary or preference etc)

Ordinary		
55,424		
25p		
765p		

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.

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

Companies house receipt date barcode

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

DX 33050 Cardiff

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

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN <hr/> Address 20 Moorgate <hr/> <p align="center">London</p> <hr/> <p align="center">UK Postcode EC2R 6DA</p>	<table border="1"> <tr> <td align="center">Class of shares allotted</td> <td align="center">Number allotted</td> </tr> <tr> <td align="center">Ordinary</td> <td align="center">55,424</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	55,424	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Class of shares allotted	Number allotted										
Ordinary	55,424										
<hr/>	<hr/>										
<hr/>	<hr/>										
<hr/>	<hr/>										
Name <hr/> Address <hr/> <hr/> <p align="center">UK Postcode LLLLLL LL</p>	<table border="1"> <tr> <td align="center">Class of shares allotted</td> <td align="center">Number allotted</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>		
Class of shares allotted	Number allotted										
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<hr/>	<hr/>										
<hr/>	<hr/>										
Name <hr/> Address <hr/> <hr/> <p align="center">UK Postcode LLLLLL LL</p>	<table border="1"> <tr> <td align="center">Class of shares allotted</td> <td align="center">Number allotted</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>		
Class of shares allotted	Number allotted										
<hr/>	<hr/>										
<hr/>	<hr/>										
<hr/>	<hr/>										
Name <hr/> Address <hr/> <hr/> <p align="center">UK Postcode LLLLLL LL</p>	<table border="1"> <tr> <td align="center">Class of shares allotted</td> <td align="center">Number allotted</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>		
Class of shares allotted	Number allotted										
<hr/>	<hr/>										
<hr/>	<hr/>										
<hr/>	<hr/>										
Name <hr/> Address <hr/> <hr/> <p align="center">UK Postcode LLLLLL LL</p>	<table border="1"> <tr> <td align="center">Class of shares allotted</td> <td align="center">Number allotted</td> </tr> <tr> <td align="center">TOTAL</td> <td align="center">55,424</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	TOTAL	55,424	<hr/>	<hr/>	<hr/>	<hr/>		
Class of shares allotted	Number allotted										
TOTAL	55,424										
<hr/>	<hr/>										
<hr/>	<hr/>										

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

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

Date 16.01.06

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/JW/5376	Tel: 01903 8333017
DX number	DX exchange

Return of Allotment of Shares

CHPO83

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
4	1	2006

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

459

Nominal value of each share

25p

Amount (if any) paid or due on each share

(including any share premium)

587.54p

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
For companies registered in England and Wales

DX 33050 Cardiff

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

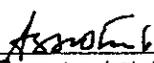
DX235
Edinburgh

Companies house receipt date barcode

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

Name : Mr Ian Andrew Duce Address : 16 Windmill Road, Cookham, Maidenhead, Berks Postcode SL6 9NE	Class of shares allotted Ordinary	Number allotted 459
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	459

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

Signed  Date 16.01.06

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

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2 2	1 2	2 0 0 5			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	16,665	12,573	3,159			
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	750p	765p	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

Empty table for percentage of shares 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.)

Empty table for consideration of shares

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

Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

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

Signed *[Signature]* Date *16.01.06*
 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./TK5139	Tel: 01903 833017		
DX number	DX exchange		

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	22	12	2005			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	11,063	7,870	7,601			
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	858.50p	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			
Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>			

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

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

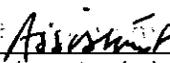
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name Cazenove Nominees Limited / Part ID 142CN / Desig ESOS <hr/> Address 20 Moorgate <hr/> London <hr/> UK Postcode LE1C2LR 6DLA	Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/> Number allotted <hr/> 58,931 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> TOTAL <hr/> Number allotted <hr/> 58,931 <hr/> <hr/> <hr/>

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

Signed  Date 16.01.06
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./TK/5139		Tel: 01903 833017	
DX number		DX exchange	

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box.)

From

To

Day	Month	Year
21	12	2005

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1010

Nominal value of each share

25p

Amount (if any) paid or due on each share

(including any share premium)

587.54p

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

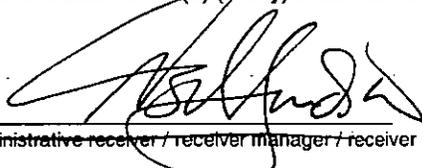
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name : Mr Martin John Caley Address : 7 Callows Croft, Laxley, Isle of Man Postcode IM4 7HG	Class of shares allotted Ordinary	Number allotted 551
Name : Mr Christopher Gordon Hodson Address : 5 Heron Dale, Haslemere, Surrey Postcode GU26 1RQ	Class of shares allotted Ordinary	Number allotted 459
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	1,010

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

Signed  Date 16.01.06

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

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
2 0	1 2	2 0 0 5			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	4,091	5,748	6,377
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	750p	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

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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 Edinburgh
 For companies registered in Scotland

Companies house receipt date barcode

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

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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
20	12	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		
5,396		
25p		
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.)

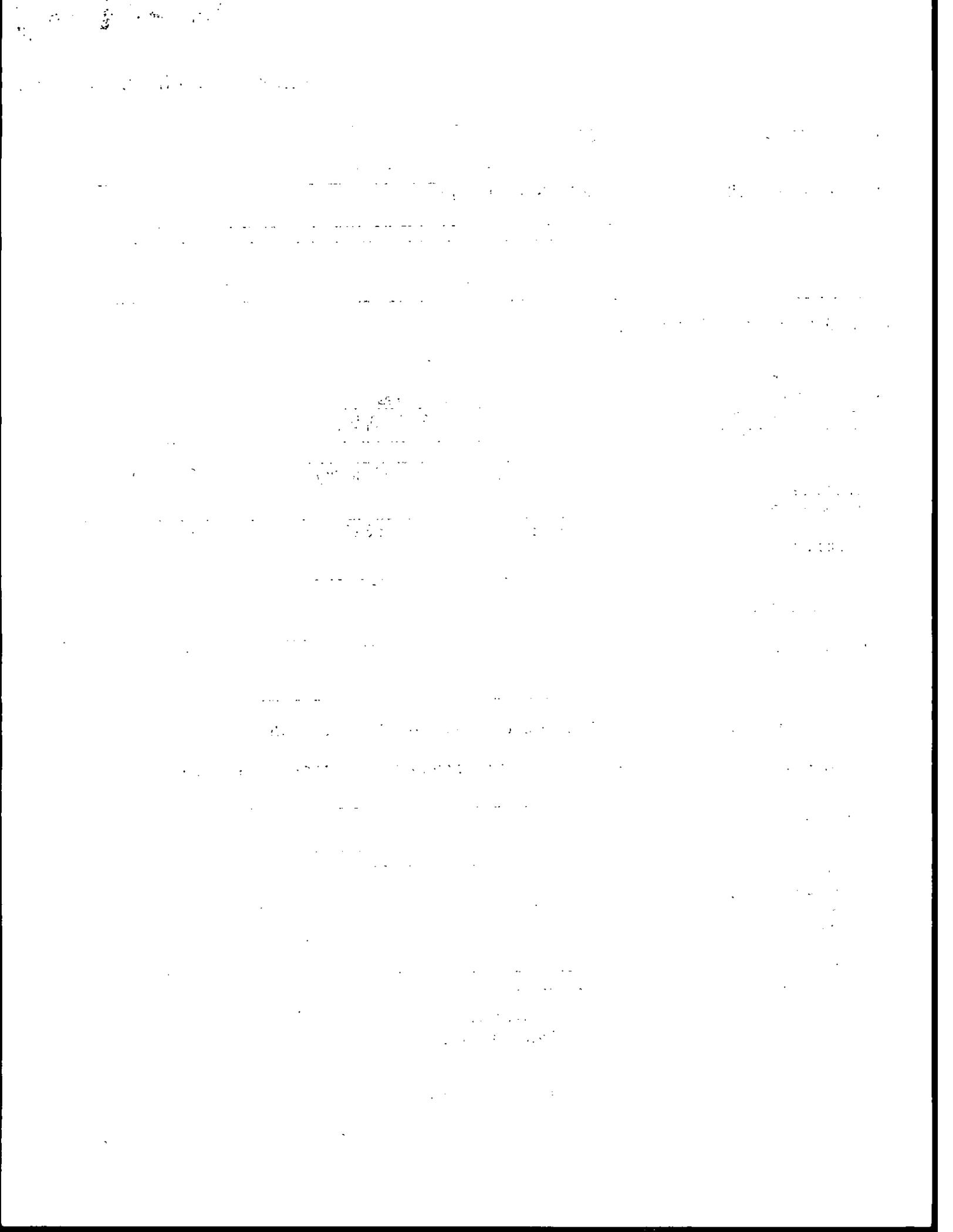
When you have completed and signed the form send it to the Registrar of Companies at:

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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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



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
	06	12	2005			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	7,281	3,325	2,166
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	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 <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>			

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

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

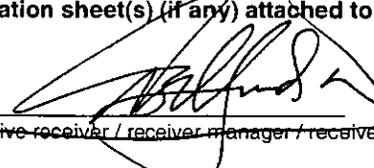
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name CAZENOVE NOMINEES LIMITED PART ID:142CN DES:ESOS Address 20 MOORGATE London UK Postcode L E C I 2 L R I 6 L D I A	Class of shares allotted Ordinary	Number allotted 12,772
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 12,772

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

Signed Assistant  Date 19.01.06
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./JP/5601	Tel: 01903 833393
DX number	DX exchange