

smiths

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2006 MAY 17 A 10:00

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Smiths Group plc

765 Finchley Road London NW11 8DS

T: 020 8458 3232 F: 020 8458 4380

www.smiths-group.com

10 May 2006

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



Your ref : 82-34872

THOMSON
FINANCIAL

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

MAY 18 2006

THOMSON
FINANCIAL

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

03 MAY TO 10 MAY 2006

220

09/10/2006 : 13:03:00

Smiths Group PLC - Director/PDMR shareholding

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2006 MAY 17 A 10:09
INTERNATIONAL
CORPORATE FINANCE

Regulatory Announcement

Go to market news section



Company Smiths Group PLC
TIDM SMIN
Headline Director/PDMR Shareholding
Released 13:03 09-May-06
Number 6745C

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MAY 17 10:00

smiths

OFFICE OF INTERNATIONAL
REGULATORY RELATIONS

9 MAY 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):
DISCLOSURE RELATING TO A DIRECTOR
3. Name of *person discharging managerial responsibilities/director*.
MR KEITH OLIVER BUTLER-WHEELHOUSE
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:
NOTIFICATION IN RESPECT OF PERSON REFERRED TO 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: PERSON REFERRED TO IN 3 ABOVE
8. State the nature of the transaction:
 - 1) EXERCISE OF OPTIONS GRANTED UNDER THE SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME
 - 2) EXERCISE OF AN OPTION GRANTED UNDER THE SMITHS INDUSTRIES SENIOR EXECUTIVE DEFERRED SHARE SCHEME
 - 3) MARKET SALE OF SHARES
9. Number of *shares*, debentures or financial instruments relating to *shares* acquired: 420,999 SHARES
10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.074%
11. Number of *shares*, debentures or financial instruments relating to *shares* disposed: 358,462 SHARES
12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.063%
13. Price per *share* or value of transaction:
OPTION EXERCISE PRICES
67,398 SHARES AT 823p PER SHARE
83,540 SHARES AT 934p PER SHARE
122,718 SHARES AT 765p PER SHARE
16,806 SHARES AT 858.5p PER SHARE
53,230 SHARES AT 807p PER SHARE
47,800 SHARES AT 790p PER SHARE

MARKET SALE PRICE

358,462 SHARES AT 1000.2p PER SHARE

14. Date and place of transaction: 8 MAY 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): 429,620 SHARES = 0.076%
16. Date issuer informed of transaction 8 MAY 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 MAY 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):

DISCLOSURE RELATING TO A 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:

NOTIFICATION IN RESPECT OF PERSON REFERRED TO 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: PERSON REFERRED TO IN 3 ABOVE
8. State the nature of the transaction:
 - 1) EXERCISE OF OPTIONS GRANTED UNDER THE SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME
 - 2) MARKET SALE OF SHARES
9. Number of *shares*, debentures or financial instruments relating to *shares* acquired: 74,595 SHARES
10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.013%
11. Number of *shares*, debentures or financial instruments relating to *shares* disposed: 74,595 SHARES
12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.013%
13. Price per *share* or value of transaction:

MARKET SALE PRICE = 1000.2p PER SHARE

14. Date and place of transaction: 8 MAY 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 8 MAY 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 MAY 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):

DISCLOSURE RELATING TO A DIRECTOR

3. Name of *person discharging managerial responsibilities/director*:
MR DAVID PETER LILLYCROP
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:

NOTIFICATION IN RESPECT OF PERSON REFERRED TO 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: PERSON REFERRED TO IN 3 ABOVE
8. State the nature of the transaction:
 - 1) EXERCISE OF OPTION GRANTED UNDER THE SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME
 - 2) MARKET SALE OF SHARES
9. Number of *shares*, debentures or financial instruments relating to *shares* acquired: 42,700 SHARES
10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.008%
11. Number of *shares*, debentures or financial instruments relating to *shares* disposed: 42,700 SHARES
12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.008%
13. Price per *share* or value of transaction:
OPTION EXERCISE PRICE = 790p PER SHARE
MARKET SALE PRICE = 1000.2p PER SHARE

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage): 80,254 SHARES = 0.014%

16. Date issuer informed of transaction 8 MAY 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 MAY 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):

DISCLOSURE RELATING TO A DIRECTOR

3. Name of *person discharging managerial responsibilities/director*:

MR ALAN MATTHEW THOMSON

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:

NOTIFICATION IN RESPECT OF PERSON REFERRED TO 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: PERSON REFERRED TO IN 3 ABOVE

8. State the nature of the transaction:

1) EXERCISE OF OPTION GRANTED UNDER THE SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME

2) MARKET SALE OF SHARES

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired: 22,989 SHARES

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.004%

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed: 19,000 SHARES

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.003%

13. Price per *share* or value of transaction:

OPTION EXERCISE PRICE = 823p PER SHARE

MARKET SALE PRICE = 1000.2p PER SHARE

14. Date and place of transaction: 8 MAY 2006 LONDON

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be

16. Date issuer informed of transaction 8 MAY 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 MAY 2006

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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):

DISCLOSURE RELATING TO A PERSON DISCHARGING MANAGERIAL RESPONSIBILITY

3. Name of *person discharging managerial responsibilities/director*:

MR STEPHEN PHIPSON

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:

NOTIFICATION IN RESPECT OF PERSON REFERRED TO 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: PERSON REFERRED TO IN 3 ABOVE

8. State the nature of the transaction:

1) EXERCISE OF OPTIONS GRANTED UNDER THE SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME

2) MARKET SALE OF SHARES

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired: 16,368 SHARES

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.003%

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed: 16,368 SHARES

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage): 0.003%

13. Price per *share* or value of transaction:

OPTION EXERCISE PRICES

6,115 SHARES AT 858.5p PER SHARE AND 10,253 SHARES AT 790p PER SHARE

MARKET SALE PRICE

16,368 SHARES AT 1000.2p PER SHARE

14. Date and place of transaction: 8 MAY 2006 LONDON

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be

16. Date issuer informed of transaction 8 MAY 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 MAY 2006

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

08 APRIL TO 10 MAY 2006

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

RECEIVED

2006 MAY 17 A 10:09

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

RECEIVED

200 MAY 17 4 10 PM '01

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 8	0 4	2 0 0 6			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary			
8,816			
25p			
790p			

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

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

% that each share is to be treated as paid up

--	--	--

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

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

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

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

DX235 Edinburgh

Companies house receipt date barcode

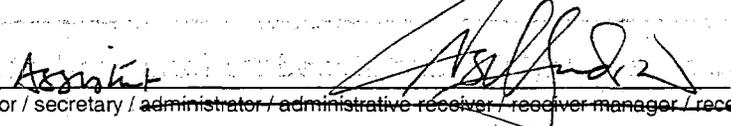
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate London UK Postcode E1 2RN	Class of shares allotted Ordinary Number allotted 8,816
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 8,816

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

Signed  Date **27.04.66**
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./RW/8042		Tel: 01903 833208	
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 8	0 4	2 0 0 6			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary			
1,817			
25p			
790p			

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

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

% that each share is to be treated as paid up

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

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

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

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

DX235
Edinburgh

Companies house receipt date barcode

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

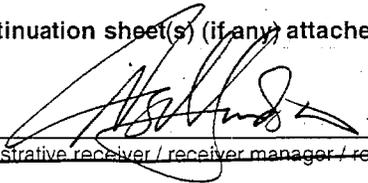
Shareholder details

Shares and share class allotted

<p>Name Cazenove Nominees Limited Part ID:-142CN Desig:-ESOS</p> <hr/> <p>Address 20 Moorgate</p> <hr/> <p>London</p> <hr/> <p>UK Postcode E1 2LR 6 DA</p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>1,817</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	1,817						
Class of shares allotted	Number allotted										
Ordinary	1,817										
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
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<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>TOTAL</td> <td>1,817</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	1,817						
Class of shares allotted	Number allotted										
TOTAL	1,817										

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

Signed Azzam J



Date

05/05/06

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/LM8372		Tel: 01903 833393
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
19	04	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary		
4,918	4,918		
25p	25p		
849.79p	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
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

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

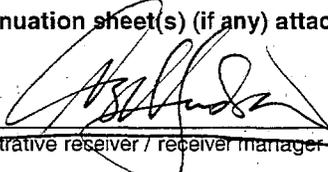
Shareholder details

Shares and share class allotted

<p>Name Cazenove Nominees Limited Part ID:-142CN/ Desig:-ESOS</p> <hr/> <p>Address 20 Moorgate, London</p> <hr/> <p>London</p> <hr/> <p>UK Postcode EC2R 6DA</p>	<table border="1"> <tr> <th data-bbox="1055 60 1347 126">Class of shares allotted</th> <th data-bbox="1347 60 1536 126">Number allotted</th> </tr> <tr> <td data-bbox="1055 126 1347 231">Ordinary</td> <td data-bbox="1347 126 1536 231">9,836</td> </tr> <tr> <td data-bbox="1055 231 1347 294"> </td> <td data-bbox="1347 231 1536 294"> </td> </tr> <tr> <td data-bbox="1055 294 1347 357"> </td> <td data-bbox="1347 294 1536 357"> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	9,836				
Class of shares allotted	Number allotted								
Ordinary	9,836								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p>	<table border="1"> <tr> <th data-bbox="1055 388 1347 451">Class of shares allotted</th> <th data-bbox="1347 388 1536 451">Number allotted</th> </tr> <tr> <td data-bbox="1055 451 1347 514"> </td> <td data-bbox="1347 451 1536 514"> </td> </tr> <tr> <td data-bbox="1055 514 1347 577"> </td> <td data-bbox="1347 514 1536 577"> </td> </tr> <tr> <td data-bbox="1055 577 1347 640"> </td> <td data-bbox="1347 577 1536 640"> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p>	<table border="1"> <tr> <th data-bbox="1055 714 1347 777">Class of shares allotted</th> <th data-bbox="1347 714 1536 777">Number allotted</th> </tr> <tr> <td data-bbox="1055 777 1347 840"> </td> <td data-bbox="1347 777 1536 840"> </td> </tr> <tr> <td data-bbox="1055 840 1347 903"> </td> <td data-bbox="1347 840 1536 903"> </td> </tr> <tr> <td data-bbox="1055 903 1347 966"> </td> <td data-bbox="1347 903 1536 966"> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p>	<table border="1"> <tr> <th data-bbox="1055 1039 1347 1102">Class of shares allotted</th> <th data-bbox="1347 1039 1536 1102">Number allotted</th> </tr> <tr> <td data-bbox="1055 1102 1347 1165"> </td> <td data-bbox="1347 1102 1536 1165"> </td> </tr> <tr> <td data-bbox="1055 1165 1347 1228"> </td> <td data-bbox="1347 1165 1536 1228"> </td> </tr> <tr> <td data-bbox="1055 1228 1347 1291"> </td> <td data-bbox="1347 1228 1536 1291"> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p>	<table border="1"> <tr> <th data-bbox="1055 1365 1347 1428">Class of shares allotted</th> <th data-bbox="1347 1365 1536 1428">Number allotted</th> </tr> <tr> <td data-bbox="1055 1428 1347 1491">TOTAL</td> <td data-bbox="1347 1428 1536 1491">9,836</td> </tr> <tr> <td data-bbox="1055 1491 1347 1554"> </td> <td data-bbox="1347 1491 1536 1554"> </td> </tr> <tr> <td data-bbox="1055 1554 1347 1617"> </td> <td data-bbox="1347 1554 1536 1617"> </td> </tr> </table>	Class of shares allotted	Number allotted	TOTAL	9,836				
Class of shares allotted	Number allotted								
TOTAL	9,836								

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

Signed *Assistant*



Date

27.04.06

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./AL9836	Tel: 01903 833017
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
20	04	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
8,607	22,500	17,296
25p	25p	25p
626.16p	750p	765p

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

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

% 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 Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address Moorgate London UK Postcode E1 2RL 6DA	Class of shares allotted Ordinary Number allotted 85,077
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 85,077

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

1

Signed *[Signature]* Date 27/6/06

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./E8137	Tel: 01903 833393	
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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
20	04	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
8,748	17,095	10,831
25p	25p	25p
823p	858.5p	934p

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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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 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 27.04.06
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./E8137		Tel: 01903 833393
DX number	DX exchange	

RECEIVED

2006 MAY 17 A 10:01

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 1/3

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	04	2006	1	1	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	9,000	25p	654p
Ordinary	11,992	25p	750p
Ordinary	9,544	25p	765p

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

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

% that each share is to be treated as paid up

--	--	--

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

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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

<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td data-bbox="1055 69 1347 394"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1347 69 1539 394"> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td data-bbox="1055 394 1347 720"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1347 394 1539 720"> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td data-bbox="1055 720 1347 1045"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1347 720 1539 1045"> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td data-bbox="1055 1045 1347 1266"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1347 1045 1539 1266"> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>	<table border="1"> <tr> <td data-bbox="1055 1266 1347 1449"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1347 1266 1539 1449"> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>		

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

2

Signed *[Signature]*

[Signature]

Date 27/04/06

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./RW8155	Tel: 01903 833208
DX number	DX exchange

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 2/3

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	04	2006			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
3,599	4,918	14,656
25p	25p	25p
823p	849.79p	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

Companies house receipt date barcode

This form has been provided free of

Companies House, 37 Castle Terrace, Edinburgh EH1 2ER DY235

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

Shareholder details	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED (design:ESOS Part ID:142CN) Address 20 Moorgate London UK Postcode E_C_2_R_6_LD_A	Class of shares allotted Ordinary	Number allotted 58,644
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 58,644

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

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

[Signature]

Date

27 04 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./RW8155	Tel: 01903 833208
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	04	2006			

--	--	--

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary			
3125			
25p			
£8.585			

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
For companies registered in Scotland

DX235
Edinburgh

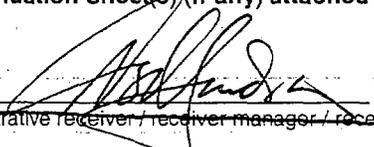
Companies house receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:-142CN/ Desig: ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate London UK Postcode EC2R 6DA	Ordinary	3125
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	3125
	UK Postcode L L L L L L		

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

0

Signed Assistant  Date 02/05/06
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./DW5432	Tel: 01903 833393
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	28	04	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary			
Number allotted	10,000			
Nominal value of each share	25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	669p			

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
 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: Cazenove Nominees Limited	Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address: 20 Moorgate, London		Ordinary	10,000
UK Postcode EC2R 6DA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	10,000
UK Postcode L L L L L L L			

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

Signed *[Signature]*

Date

03.05.66

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

Please delete as appropriate

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

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./AL/8344	Tel: 01903 833250

RECEIVED Return of Allotment of Shares

2006 MAY 17 A 10 01

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
0 2	0 5	2 0 0 6			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary		
5,219	2,306		
25p	25p		
858.50p	790p		

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

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

% that each share is to be treated as paid up

--	--	--

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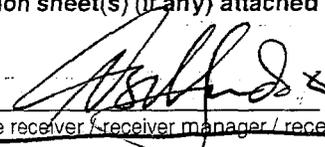
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate London UK Postcode E1C 2R1 6DA	Ordinary	7,525
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	7,525
UK Postcode	LLLLLL		

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

Signed Asmita  Date

Date

04.05.06

Please delete as appropriate

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

LLOYDS TSB REGISTRARS		THE CAUSEWAY	
WORTHING	WEST SUSSEX	BN99 6DA	
ESP-EXEC./RW8394		Tel: 01903 833208	
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

3 5 2006

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

263

Nominal value of each share

25p

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

645.00p

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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

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

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

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

Companies house receipt date barcode

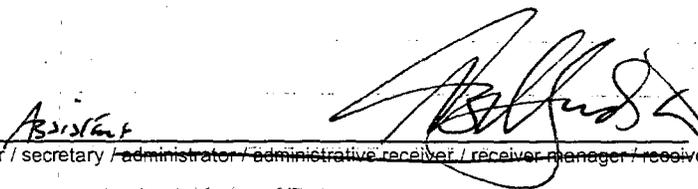
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

Name: Mr Kevin Paul Graham Address: 670 Stafford Road, Fordhouses, Wolverhampton, West Midlands. Postcode: WV10 6NW	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary</td> <td>263</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	263
Class of shares allotted	Number allotted				
Ordinary	263				
Name: Address: Postcode:	<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				
Name: Address : Postcode :	<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				
Name : Address : Postcode :	<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				
Name : Address : Postcode :	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>TOTAL</td> <td>263</td> </tr> </table>	Class of shares allotted	Number allotted	TOTAL	263
Class of shares allotted	Number allotted				
TOTAL	263				

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

Signed  Date 03.05.06
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

19 04 2006

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

611

42

Nominal value of each share

25p

25p

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

554.00p

704.00p

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

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

% 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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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.

Shareholder details	Shares and share class allotted	
Name : Mr Robert George Dewing Address : Meridian, Hillend Road, Twyning, Tewkesbury, Gloucestershire. Postcode : GL20 6DW	Class of shares allotted Ordinary	Number allotted 611
Name : Mr Peter Dickey Address : 5 Ballybollen Road, Ahoghill, Ballymena, County Antrim. Postcode : BT42 2RE	Class of shares allotted Ordinary	Number allotted 42
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 653

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

Signed *Assistant*  Date 19.04.2006
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

19.04.2006
Please delete as appropriate

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

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

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

RECEIVED

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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
12	04	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
485	269	65
25p	25p	25p
608.00p	554.00p	525.00p

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

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

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
*(This information must be supported by
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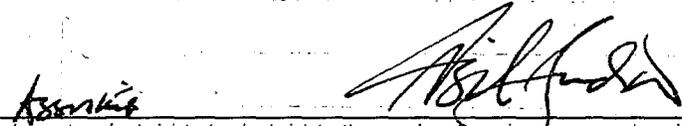
This form has been provided free of charge
by Companies House.

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

Shareholder details	Shares and share class allotted	
Name : 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 :

1

Signed  Date 12.04.06
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

2 of 2

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary			
28			
25p			
704.00p			

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

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

% that each share is to be
 treated as paid up

--	--	--	--

Consideration for which
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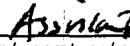
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
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Companies house receipt date barcode

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 by Companies House.

Shareholder details	Shares and share class allotted	
Name : Miss Emma Fiona Brace Address : Flat 7, Malvern Hill House, East Approach Drive, Cheltenham, Gloucestershire. Postcode : GL52 3JE	Class of shares allotted Ordinary	Number allotted 485
Name : Mr Allan Hogwood Address : 33 Pigeon Farm Road, Stokenchurch, High Wycombe, Buckinghamshire. Postcode : HP14 3TE	Class of shares allotted Ordinary	Number allotted 362
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 847

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 12.04.06
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

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