



06014388

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS

T: 020 8458 3232 F: 020 8458 4380

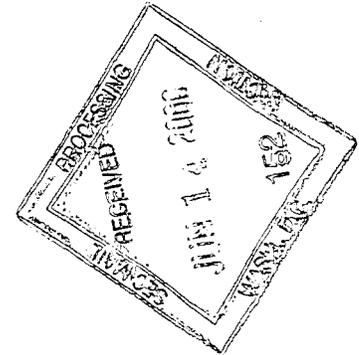
www.smiths-group.com

07 June 2006

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

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

JUN 15 2006

THOMSON
FINANCIAL

20 MAY TO 07 JUNE 2006

228

31/05/2006 : 15:00:00

Smiths Group PLC - Appointment of Group MD

Company Smiths Group PLC
TIDM SMIN
Headline Appointment of Group MD
Released 15:00 31-May-06
Number 8439D



London, 31 May 2006

Smiths Group: Appointment of Group Managing Director, Specialty Engineering and details of Finance Director transition

Smiths Group plc today announced that Paul Cox has been appointed the new Group Managing Director, Specialty Engineering with effect from 1 August 2006, in succession to John Langston who is due to become Finance Director of Smiths Group in September 2006.

Paul Cox joined Smiths in January 2005, as President, Smiths Interconnect from Andrew Corporation in Chicago, Illinois, where he had led both its Satellite Communications and Antenna Products divisions. Prior to joining Andrew Corporation, he worked for 15 years at EMS Technologies in Norcross, Georgia, rising to become Senior Vice President of its Space and Technology Division. He is a US citizen and holds a Masters Degree in Electrical Engineering gained at the Southern Methodist University in Dallas, Texas. He and his family will be relocating to London.

Keith Butler-Wheelhouse, Chief Executive of Smiths Group, said: "I am delighted that Paul will be heading up our Specialty Engineering Division. He brings a strong track record of business leadership and success. With the support of his colleagues, he will continue to build on the growth already achieved across the Specialty Engineering division."

Also with effect from 1 August 2006, John Langston will become Finance Director-designate, working full-time alongside Alan Thomson, the Company's outgoing Finance Director, until the latter's retirement on 6 September after which he will remain available to Smiths Group on a consulting basis for up to one year.

Smiths Group

Smiths is a global engineering business, listed on the London Stock Exchange. Smiths Group focuses on high performance applications, building and sustaining market-leading businesses in growth sectors. It reaches deep into global markets taking its manufacturing closer to its customers. Smiths Group has four divisions: Aerospace, Detection, Medical and Specialty. It employs 32,000 people and has over 250 major facilities in 50 countries. For more information visit www.smiths-group.com

Smiths Specialty Engineering

Smiths Specialty Engineering division comprises four businesses: **John Crane** provides mechanical rotating seals used in process plants; **Interconnect** supplies components and sub-systems for connecting, protecting and controlling critical electronic and radio frequency systems; **Flex-Tek** provides ducting and hosing for a wide range of applications, mainly for heating & ventilation and domestic equipment; **Marine Systems** is a smaller activity and supplies marine electronics and charts. Smiths Specialty Engineering employs 10,600 people. For further information visit www.smiths-specialtyengineering.com

Contact: Media

Chris Fox
+44 (0)20 8457 8403

Contact: Investor Relations

Russell Plumley
+44 (0)20 8457 8203

END

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

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DOCUMENTS FILED WITH COMPANIES HOUSE

11 MAY TO 07 JUNE 2006

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
12	04	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	459	25p	5.8754p
Ordinary			
Ordinary			

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 : Mrs Jacqueline Amber Hooper Address : 5A Middle Park Way, Havant, Hants, PO9 4AB Postcode	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 *Assistant*

Date

18.04.06

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

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
05	05	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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

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

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

% that each share is to be treated as paid up

--	--	--

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

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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

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

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

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

[Signature]

Date 10.05.06

Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

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
08	05	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	Number allotted	Nominal value of each share	Amount paid or due on each share
Ordinary	122,718	25p	765p
Ordinary	203,619	25p	790p
Ordinary	85,125	25p	807p

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

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

% that each share is to be treated as paid up

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

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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

<p>Name <u>Cazenove Nominees Limited</u> Part ID:-142CN / Desig:-ESOS</p> <p>Address <u>20 Moorgate</u></p> <p><u>London</u></p> <p>UK Postcode <u>E1C1 2LR 6DA</u></p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p><u>Ordinary</u> <u>609,917</u></p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u>LLLLLL</u></p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u>LLLLLL</u></p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u>LLLLLL</u></p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u>LLLLLL</u></p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>TOTAL <u>609,917</u></p>

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

Signed [Signature]

Date

15.05.2006

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

Please delete as appropriate

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

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

Return of Allotment of Shares

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
08	05	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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

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

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

% that each share is to be treated as paid up

--	--	--

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

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

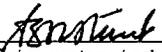
Companies house receipt date barcode

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 E_C_2_R_6_D_A	Class of shares allotted Ordinary Number allotted 609,917
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL Number allotted 609,917

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

1

Signed  Date 15/05/2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./RW8575	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
08	05	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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

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

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

% that each share is to be treated as paid up

--	--	--

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	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	609,917
London		
UK Postcode E1C2R6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	609,917
UK Postcode		

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

Signed *[Signature]*

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

Date

15.05.2006

Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted

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

From			To		
Day	Month	Year	Day	Month	Year
09	05	2006			

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
31,742		
25p		
790p		

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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

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

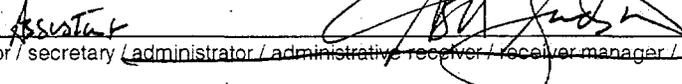
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

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 Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 31,742
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted TOTAL Number allotted 31,742

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

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

Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
10	05	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	8,850	7,500	9,000
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	790p	806p	654p

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

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

% that each share is to be treated as paid up

<input type="text"/>	<input type="text"/>	<input type="text"/>
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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.)

<input type="text"/>
<input type="text"/>
<input type="text"/>

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 Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 42,100
Name Address UK Postcode L L L L L L L	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 42,100

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

1

Signed *[Signature]*

Date

15.05.2006

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

Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
10	05	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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

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

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

% that each share is to be treated as paid up

--	--	--

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

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

Companies house 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

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
10	05	2006			

Class of shares
(ordinary or preference etc)

Ordinary		
----------	--	--

Number allotted

144		
-----	--	--

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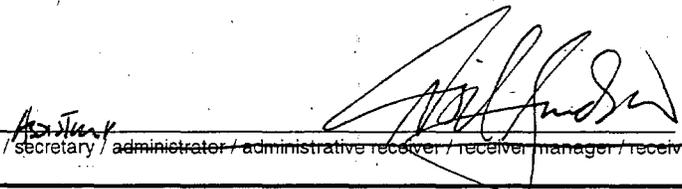
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

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

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

Signed 

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

Date

09/05/06

Please delete as appropriate

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

contact if there is any query.

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	11	05	2006			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	8,116					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	672.92p					

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

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

% that each share is to be treated as paid up			
Consideration for which the shares were allotted <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:

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

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

Signed *[Signature]*

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

Date

15.05.2006

Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

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

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	7,154		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	790p		

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

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

% that each share is to be treated as paid up			
Consideration for which the shares were allotted <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
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

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

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

Signed *[Signature]*

Date

15.05.2008

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

Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
15	05	2006			

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		
5893		
25p		
790p		

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

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

% that each share is to be treated as paid up

--	--	--

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

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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

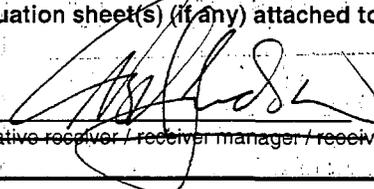
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

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

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

Signed Assistant  Date 17.05.2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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

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

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
17	May	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
229		
25p		
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.)

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For companies registered in England and Wales

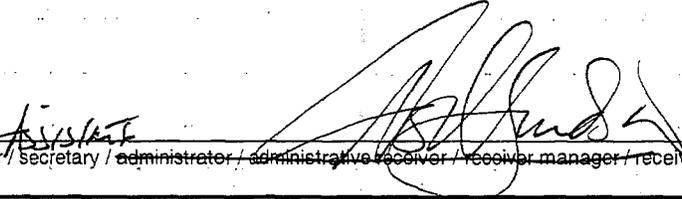
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name : Mr Adrian Paul Fredericks Address : 15 Frome Road, West End, Southampton, Hampshire Postcode: SO18 3LH	Class of shares allotted Ordinary	Number allotted 229
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted
Name : Address : Postcode	Class of shares allotted	Number allotted

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

Signed  Date

Date

31.05.2006

Please delete as appropriate

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

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

EX/ESP Allotment Team/GW/4261

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

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

17 05 2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
945		
25p		
554.00p		

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

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

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
*(This information must be supported by
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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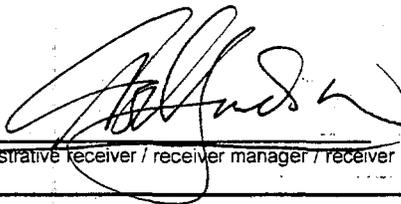
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For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name: Mr Francis John Hurcombe Address: 39 St Michaels Avenue, Bishops Cleeve, Cheltenham, Gloucestershire Postcode: GL25 8NX	Class of shares allotted Ordinary	Number allotted 945
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 945

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

Signed  Date 17.05.2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespié)	
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

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
31	05	2000			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
1,021	104	338
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 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

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For companies registered in Scotland Edinburgh

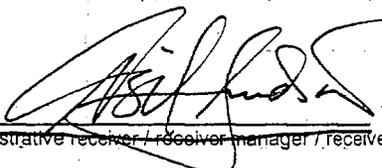
Companies house receipt date barcode

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

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 CONTINUED	
Postcode		

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

1

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

Please delete as appropriate.

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

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
 London
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

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)

Ordinary

Ordinary

Ordinary

Number allotted

99

Nominal value of each share

25p

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

704.00p

Ordinary	Ordinary	Ordinary
99		
25p		
704.00p		

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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

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For companies registered in England and Wales

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

Companies house receipt date barcode

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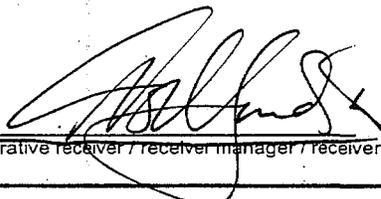
Shareholder details

Shares and share class allotted

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

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

Signed Assistant
Director / secretary / administrator / administrative receiver / receiver manager / receiver



Date 31.05.2006
Please delete as appropriate

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