

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3855289

Company Name in full

WOOLWORTHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	09	10	2003			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	10,860					
Nominal value of each share	12.5p					
Amount (if any) paid or due on each share (including any share premium)	30.5p					

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

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

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

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

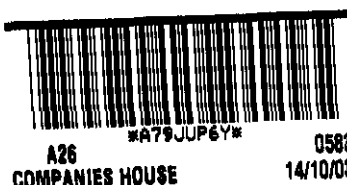
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <i>Paul Brixey</i>	Class of shares allotted <i>Ordinary</i>	Number allotted <i>3,675</i>	
Address <i>18 Abbeycroft Pershore Worcestershire</i>			
UK postcode <i>WR10 1JQ</i>			
Name <i>Michael Rose</i>	Class of shares allotted <i>Ordinary</i>	Number allotted <i>3,675</i>	
Address <i>14 Acaciafield Beardwood Blackburn</i>			
UK postcode <i>BB2 7BJ</i>			
Name <i>Anne Hansford</i>	Class of shares allotted <i>Ordinary</i>	Number allotted <i>2,106</i>	
Address <i>7 Bellemoor Gate 32-40 Bellemoor Road UP Southampton, Hampshire</i>			
UK postcode <i>SO15 7QU</i>			
Name <i>Patricia Daughtry</i>	Class of shares allotted <i>Ordinary</i>	Number allotted <i>1,404</i>	
Address <i>10 Concorde View Road Kimberworth Rotherham, South Yorkshire</i>			
UK postcode <i>S61 2HH</i>			

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

Signed

J. J. Worn

Date

9th October 2003

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

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.

*Susan Sweny, Woolworth House
242-246 Marylebone Road
London NW1 6JL Tel 020 7706 5816*

DX number

DX exchange