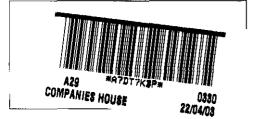


88(2)

Return of Allotment of Shares

		IXELU		AllOt	mem	. 01 31	iai co	•		
Please complete in or in bold black cap										
CHFP010.	Company Number	3855289								
Com	Woolworths Group Plc									
										
Shares allotted	(including bonus s	hares):	:							
		From					То			
Date or period during	ed on one date enter that	Day Month Year					Day	Month	Year	
were allotted (if shares were allotted or date in the "from" box)		1 6	0 4	2 0	0 3					
Class of shares		Ordinary								
(ordinary or preference et	to)									
Number allotted				2,823						
Nominal value of ea	ach share			12.5p						
Amount (if any) paid or due on each share (including any share premium)				30.5p						
	addresses of the allot									
	nares are fully or pa	iiliy pa		Juleiw		ii iii cas	———			
% that each share is to be treated as paid up								<u>.</u>		
Consideration for which the shares were allotted		į.		du -				,		
(This information must be stamped contract or by th on Form 88(3) if the contr										



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	i	Shares and share class allotted					
Name		Class of shares allotted	Number allotted				
Joe Barry		Ordinary	2,823				
Address 42 Redwood Drive	ĺ						
Ferndown Dorset	·						
borset							
UK postcode BH22 9UJ							
Name		Class of shares allotted	Number allotted				
	;						
Address							
UK postcode	<u> </u>						
Name 	į	Class of shares allotted	Number allotted				
Address	 						
	ļ						
			(
			_				
UK postcode			North Halfall				
Name		Class of shares allotted	Number allotted				
Address		1					
			_				
UK postcode			_				
Please enter the number of col	ntinuation she	eets (if any) attached to this form					
Signed M.		Date	16/04/03				
A director / secretary / ad mini strator / admi nis	trative receiver /						
Please give the name, address, telephone number and, if available, a DX number and	Susi	AN Sweny, Woolwon	this the				
Exchange of the person Companies House	242-246 MARYLEBONERO LONDON NULL 6TC						
should contact if there is any query.		Tel 020 7706 5816					
	DX number	DX exchange					

