

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

4256886

Company name in full

Marks & Spencer Group p.l.c.

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
27	11	2003			

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	
877	350	
25p	25p	
223p	156p	

Number allotted

Nominal value of each share

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

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

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

% that each share is to be  
treated as paid up

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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

DX235  
Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mrs June Veronica Barnett <b>Address</b> 2 Beech Gardens Low Fell Gateshead Tyne and Wear UK Postcode NE9 5TQ	Class of shares allotted Ordinary	Number allotted 350
<b>Name</b> Mrs Elizabeth Sinclair Hughes <b>Address</b> 134A Roe Lane Southport Merseyside UK Postcode PR9 7PJ	Class of shares allotted Ordinary	Number allotted 668
<b>Name</b> Mrs Christine Margaret Welsh <b>Address</b> 9 Petunia Close Leicester Forest East Leicester UK Postcode LE3 3QZ	Class of shares allotted Ordinary	Number allotted 209
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L	Class of shares allotted <b>TOTAL</b>	Number allotted 1,227

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

1

  
Signed

Date

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.