

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

29 10 21 01 01 3

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
729	86	3,137
25p	25p	25p
324p	223p	156p

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	
Name See Attached List Address UK Postcode	Class of shares allotted Ordinary	Number allotted 5,249
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 5,249

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

1

003
Signed

E. Curry

Date 17 November 2003

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.

ESP-B/ST/8475	Tel: 01903 833406
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

4256886

Company name in full

Marks & Spencer Group p.l.c.

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
29	10	21 01 01 3

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	Ordinary	
602	695	
25p	25p	
250p	283p	

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

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--	--	--

Consideration for which
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Companies house receipt date barcode

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

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

Shareholder details		Shares and share class allotted	
Name See Attached List _____		Class of shares allotted Ordinary	Number allotted 5,249
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 _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode _ _ _ _ _ _ _			
Name _____		Class of shares allotted TOTAL	Number allotted 5,249
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode _ _ _ _ _ _ _			

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

Signed

Date 17 November 2003

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DX number	DX exchange

COMPANY : MARKS AND SPENCER GROUP PLC
SECURITY : MARKS & SPENCER SHARE SERVICE ORDINARY 25P SHARES

ALLOTMENT PERIOD : FROM 28OCT03 TO 28OCT03

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

DAFORNO LAUREN /MRS.
27 SISSINGHURST GROVE
UP HATHERLEY
CHELTENHAM
1089

PARRELLY RICHARD /MR.
66 SUFFOLK ROAD
TOTTENHAM
LONDON
729

FREEMAN MANDY LOUISE /MRS.
24 BLACKWELL AVENUE
SPROMSTON
NORWICH
NR7 8XN
86

MOLE MARIA /M/S.
65 OAKWOOD HILL
LOUGHTON
ESSEX
IG10 3EP
1588

PERERA DAMINTHA CHANDRANI /MRS.
60 HERWARD ROAD
TOOTING
LONDON
SW17 7EX
1757

NUMBER OF ACCOUNTS : 5
5249

*****END OF REPORT *****