

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

2

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
12	11	2003

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	Ordinary
976	6,908	13,458
25p	25p	25p
324p	223p	156p

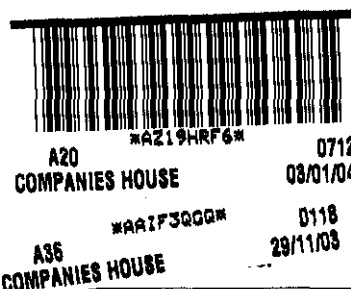
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 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

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

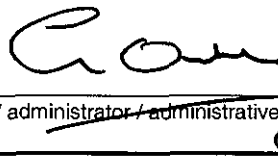
Shareholder details		Shares and share class allotted	
Name See Attached List <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted Ordinary	Number allotted 26,299
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted TOTAL	Number allotted 26,299

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.

ESP-B/ST/8540	Tel: 01903 833406
DX number	DX exchange

PLEASE COMPLETE IN
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BOLD BLACK CAPITALS

3

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2 of 2

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(If shares were allotted on one date
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From

To

Day	Month	Year
12	11	2003

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	
3,090	1,867	
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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DX235
Edinburgh

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 26,299
Address _____ _____ _____		 _____ _____ _____	 _____ _____ _____
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		 _____ _____ _____	 _____ _____ _____
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		 _____ _____ _____	 _____ _____ _____
UK Postcode L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		 _____ _____ _____	 _____ _____ _____
UK Postcode L L L L L L L			
Name _____		Class of shares allotted TOTAL	Number allotted 26,299
Address _____ _____ _____		 _____ _____ _____	 _____ _____ _____
UK Postcode L L L L L L L			

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

11

Signed

Date

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

Please delete as appropriate

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ESP-B/ST/8540	Tel: 01903 833406
DX number	DX exchange

SHARES ALLOTTED
=====

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

ALLOTMENT PERIOD : FROM 11NOV03 TO 11NOV03

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

887

BRIGHTON DOREEN SERENAH /MRS.
25 BLENHEIM ROAD
SIDCUP
KENT
DA15 9AU

480

DEMPSEY GEORGINA /MRS.
72 HAYWOOD STREET
PARKHOUSE
GLASGOW
G22 6QD

706

DHILION SALBINDER S /MR.
130 CRANBORNE WAY
HAYES
MIDDLESEX
UB4 0HR

773

FERNANDES LOUELLA LOLITA /MRS.
134 HAMPTON ROAD
ILFORD
ESSEX
IG1 1PR

445

GUEST JANICE /MRS.
14 SUNNYBANK CLOSE
STREETLY
WALSALL
WEST MIDLANDS

63

HISCOCK SAMANTHA LOUISE /MRS.
68 RAYFIELD
EPPING
ESSEX
CM16 5AH

1831

LAWRENCE MICHELLE LOY /MISS.
BARNJET PRIORY
TONBRIDGE ROAD
MAIDSTONE
KENT
ME16 9NJ

124

MAIDMENT JEREMY MICHAEL HARDWICK
/MR.
21 WYDALE ROAD
OSBALDWINCK
YORK

3373

O'CONNOR LUCY ELIZABETH /MRS.
9 EAST VIEW
OXNEY GREEN
WRITTLE CHELMSFORD ESSEX
CM1 3NL

695

PHOENIX DAWN /MRS.
11 CRADLEY ROAD

ORDINARY 2SP.

NEW ELTHAM
LONDON
SE9 2HD

RUSSELL JENNIFER ANN /MISS.
83 TIVERTON ROAD
HOUNSLOW
MIDDLESEX
TW3 4JE

6007

SCOTT ERIN MARIE /MRS.
BROOKFIELD
21 MUNTJACK ROAD
WHEATSTONE
LEICESTER
LE8 6BJ

5572

ORDINARY 25p

SHARES ALLOTTED
=====

PAGE : 2

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

SPELLER JAMES /MR.
C/O MRS P SPELLER
45 WEST STREET
LEVEN
EAST YORKSHIRE

155

SWINGLE JEAN /M/S.
40 LORDSHIP ROAD
CHESHUNT
HERTS
EN7 5DB

2339

TYMON ANNE /MRS.
32 HILLCREST ROAD
TANNOCHSIDE
UDDINGSTON
G71 6QX

2849

NUMBER OF ACCOUNTS : 15

26299

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