

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

Day Month Year

01 10 2003

| | |||

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

1,512

123

25p

25p

250p

283p

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

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



A11
COMPANIES HOUSE

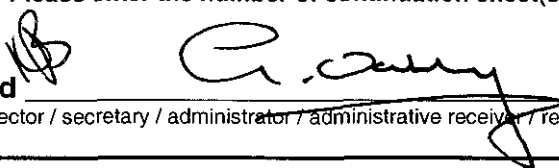
0161
27/11/03

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 L L L L L L L		Class of shares allotted Ordinary 	Number allotted 9,522
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 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted TOTAL 	Number allotted 9,522

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

Signed



Date 17 October 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-C/ST/8342	Tel: 01903 833406
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

HFPO83

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
01	10	2003			

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
682	4,787	2,418
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

--	--	--

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 Sheet <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

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

Date

17 October 2003

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-C/ST/8342

Tel: 01903 833406

DX number

DX exchange

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

ALLOTMENT PERIOD : FROM 30SEP03 TO 30SEP03

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

AGUTTER JENNIFER MARY /MRS. 169A OXFORD ROAD GARSINGTON OXFORD OX44 9AU	2128
BATES JACQUELINE /MRS. 5 BIRCH DRIVE HANWOOD SHREWSBURY SHROPSHIRE SYS 8RG	1414
FOX AVRIL /M/S. 47 TOWER HILL NEATH HILL MILTON KEYNES BUCKS MK14 6HX	832
HEALD CHARLES /MR. 10 RUSHFIELD ROAD CHEADLE HULME CHEADLE CHESHIRE SK8 6NN	679
JONES DEIDRE PATRICIA /MRS., DEC'D 224 RAEBURN AVENUE EASTHAM WIRRAL CH62 8BB	1959
KHAN MOHAMMED A /MR. 128 BERRICK AVENUE HAYES MIDDLESEX UB4 0NH	484
MORGAN GWENDOLINE ROSE /MRS. 8 BLOOMSBURY WAY BLACKWATER CAMBERLEY SURREY GU17 9UG	1064
STEAD CHRISTINE CAROLE /MRS. 203 SHAKESPEARE AVENUE HAYES MIDDLESEX UB4 0BH	162
WATSON FAY /MRS. 7 TYNRON COURT EARNOCK HAMILTON ML3 8XD	800

NUMBER OF ACCOUNTS : 9

9522

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