

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
22	10	2003

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
26,203	9,925	1,940
25p	25p	25p
223p	156p	250p

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	
Name See attached sheet _____		Class of shares allotted Ordinary	Number allotted 38,328
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	Number allotted
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode L L L L L L L		_____ _____ _____	_____ _____ _____
Name _____		Class of shares allotted Total	Number allotted 38,328
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode L L L L L L L		_____ _____ _____	_____ _____ _____

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

1

Signed

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

Date 17 November 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/EXC/ST/8422

Tel: 01903 833406

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
22	10	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		
260		
25p		
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

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Consideration for which
the shares were allotted
(This information must be supported by
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Companies house receipt date barcode

This form has been provided free of
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Names and addresses of the allottees (List joint share allotments consecutively)

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Name See attached sheet _____ Address _____ _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 38,328
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 38,328

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 November 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/EXC/ST/8422

Tel: 01903 833406

SHARES ALLOTTED
=====

PAGE : 1

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

ALLOTMENT PERIOD : FROM 21OCT03 TO 21OCT03

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

AWUKU GERTRUDE /M/S.
8 MCAULEY CLOSE
HERCULES ROAD
LONDON
SE1 7BX 980

BARNICOTT ELIZABETH ANN /MRS.
15 JUNIPER GARDENS
BINGHAM
NOTTINGHAM
NG13 8UA 640

BENNETT SUSAN LYNN /MRS.
150 SOMERVELL ROAD
SOUTH HARROW
MIDDLESEX
HA2 8TS 5011

BRADLEY MARION /MRS.
21 THE SEASONS
SEPTEMBER WAY STANMORE
MIDDX
HA7 2SE 3404

CARTER GEOFFREY /MR.
11 ST MARGARETS CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE 583

CORNHILL OLIVER JOHN /MR.
13 COLLINGWOOD CLOSE
LUTON
BEDS
LU4 9TW 336

EADE IRENE /MRS.
4 KINGS OAK
OFF CROSS ROAD
ROMFORD
ESSEX
RM7 8DN 700

FIELDS LINDA ELIZABETH /MRS.
1 OSPREY CLOSE
LORDSWOOD
SOUTHAMPTON
HANTS 85

HENRY CELIA ALLINE /MRS.
224 CARR ROAD
NORTHOLT MIDDLESEX
LONDON
UB5 4EQ 2223

HILL ETHEL DORIS /MRS.
3 GRACEMOUNT SQUARE 3335

EDINBURGH
MID LOTHIAN
EH16 6EG

IDDENDEN MARIE CHRISTINA /MRS.
6 HOLLY HOUSE
HAWTHORN WALK
AVENUE GARDENS LONDON
W10 4EN

KING ANDREA JEAN /MISS.
69 MIDDLETON AVENUE
GREENFORD
MIDDLESEX
UB6 8EG

KNAPTON JACQUELINE ANN /MRS.
27 DRAYTON PARK
HOLLOWAY
LONDON
N5 1NT

213

4344

2661

SHARES ALLOTTED

HOLDERS NAME & ADDRESS DETAILS

LEWIS JANE /MRS. 19 HIGHFIELD RHYDDYN HILL CAERGWRLLE WREXHAM	636
LLOYD STEPHEN RICHARD /MR. 4 MOORCROFT CRESCENT GUILDEN SUTTON CHESTER CH3 7HA	159
NASH NORAH /MRS. 79 HAYES END ROAD HAYES MIDDLESEX UB4 8EJ	832
PAYNE MARGARET /MS. 21 OAKLEA ASH VALE NR ALDERSHOT HANTS GU12 5HP	466
RICHARDS ANNE /MRS. C/O 47 NORTOFT ROAD CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 0LA	5447
ROE DAPHNE /MRS. LITTLE WINSON CHITTLEHAMPTON UMBERLEIGH N DEVON EX37 9QB	159
ROUSE HELEN TERESA /MRS. 24 PARK LANE FLAMSTEAD END CHESHUNT HERTS	1066
SLEIGHTHOLME JULIE ANN /MRS. 13 CURLEW CLOSE AYTON VILLAGE WASHINGTON TYNE AND WEAR	441
TURNBULL MAUREEN 81 HALLOWMOOR ROAD WISEWOOD SHEFFIELD SOUTH YORKSHIRE S6 4XB	667
WAKEFIELD MARILYN ANN /MRS. 26 GEORGEWOOD ROAD NASH MILLS HEMEL HEMPSTEAD	2851

HERTS

YATES JILL DORIS /MRS.
8 KILN RD
CRAWLEY DOWN
W SUSSEX
RH10 4JY

1089

NUMBER OF ACCOUNTS : ----- 24

----- 38328

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