

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 1

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
10	12	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	
7,028	500	
25p	25p	
223p	250p	

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

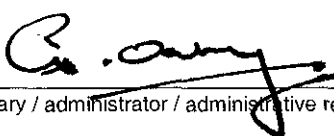


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted Ordinary	Number allotted 7,528
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 L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		TOTAL	7,528
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 

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/8676	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 09DEC03 TO 09DEC03

HOLDERS NAME & ADDRESS DETAILS

CRITCHLEY LINDA ELIZABETH JOY

/MRS.
21 CHURCH CRESCENT
CHURCH END FINCHLEY
LONDON
N3 1BE

5697

CULVERHOUSE PETER /MR.

20 MANSE CLOSE
HARLINGTON
HAYES
MIDDLESEX
UB3 5ED

134

HILLS CARLA ANNE /MRS.

39 OAKLEIGH CLOSE
WALDESLADE
CHATHAM
KENT
ME5 9EW

281

STEWART NORMA CONSTANCE /MRS.

6 VICTORIA ROAD
HITCHIN
HERTS
SG5 2LS

299

WEEKS BARBARA ANN /MRS.

38 TICONDEROGA GARDENS
WOOLSTON
SOUTHAMPTON
HANTS
SO19 9HB

1117

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