

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.

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
17	9	2 0 0 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
5,649	4,948	801
25p	25p	25p
223p	156p	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



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	Number allotted
Address		Ordinary	11,398
UK Postcode	LL LL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL LL LL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL LL LL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL LL LL LL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	
UK Postcode	LL LL LL LL		

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

Signed

E. O. O. O.

Date

9 Oct 03

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/DW8282	Tel: 01903 833393
DX number	DX exchange

SHARES ALLOTTED
=====

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

ALLOTMENT PERIOD : FROM 16SEP03 TO 16SEP03

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ALLISTON MERIEL 9 ARNDALE CLOSE WEST WORTHING SUSSEX BN11 5HW	566
ANDERSON GLADYS ALICE /MRS. KISMET 14 HOLMES ROAD KIRTON HOLME BOSTON Lincs	2608
BAILLIE SUSAN /MRS. 6A SCHOOL LANE COCKENZIE EAST Lothian EH32 0HW	1415
BRADBURY PATRICIA MARGARET /MRS. 52 FERNBANK DRIVE ARMTHORPE DONCASTER S YORKSHIRE	434
HARIFF NAZEEFA 49 FIRST AVENUE WALTHAMSTOW LONDON E17 9QG	1838
MURPHY ANDREA /MISS. 14 WILCLARE ROAD SHELDON BIRMINGHAM B26 2NT	434
SEXTON LOUISE /MRS. 29 WOLDHAM PLACE BROMLEY KENT	1930
WHITE MARGARET RUTH /MRS. 168 ATHELSTAN ROAD HASTINGS TN35 5JE	2173

NUMBER OF ACCOUNTS : 8

11398

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