

**Return of Allotment of Shares**Company Name: **MARKS AND SPENCER GROUP P.L.C.**Company Number: **04256886**Received for filing in Electronic Format on the: **14/02/2019**

X7Z9T500

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/02/2019

Class of Shares:	ORDINARY	Number allotted	21023
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	2.6
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3712
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	2.61
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1624990298
Currency:	GBP	Aggregate nominal value:	406247574.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1624990298
		Total aggregate nominal value:	406247574.5
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.