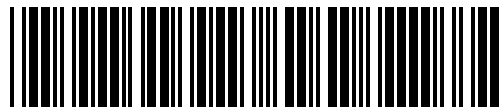


**Return of Allotment of Shares**Company Name: **MARKS AND SPENCER GROUP P.L.C.**Company Number: **04256886**Received for filing in Electronic Format on the: **12/08/2021**

XAAPG07M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/08/2021	

Class of Shares:	ORDINARY	Number allotted	7926
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.82
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1958110697
Currency:	GBP	Aggregate nominal value:	19581106.97

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1958110697
		Total aggregate nominal value:	19581106.97
		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.