

**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: **25/11/2021**

XAHZSNLU

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 25/11/2021 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4145 |
| 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 | 1958636809 |
| Currency: | GBP | Aggregate nominal value: | 19586368.09 |

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: | 1958636809 |
| | | Total aggregate nominal value: | 19586368.09 |
| | | 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.