

CREST TRANSFER

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| Counter Location Stamp | Barcode or reference SDRN |
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Above this line for completion by the depositing system-user only.

Name of Undertaking.

Description Security

Please complete form in type or in block capitals.

Name(s) of registered holder(s) should be given in full: the address should be given where there is only holder.

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. executor(s) of the person(s) making the transfer)

Please Sign Here →

Full name(s) of the person(s) to whom the security is transferred

Such person(s) must be a system member.

Reference to the Registrar in this form means the registrar of registration agent of the undertaking, NOT the Registrar of Companies at Companies House.

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| Consideration Money | Certificate(s) lodged with Registrar (To be completed by Registrar) |
| <i>MARKS & SPENCER GROUP</i> Insert stock name | |
| <i>ORDINARY 25p</i> Insert share type | |

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| Amount of shares or other security in words <i>ONE THOUSAND</i> Insert number of shares in words | Figures <i>1000</i> Insert number of shares in numbers |
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| In the name(s) of <i>MR A N EXAMPLE THE STREET TOWN NP1 1EG</i> Insert name(s) and address(es) exactly as they are shown on share certificate | Designation (if any) |
| | Balance certificate(s) required |

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| <p>I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.</p> <p>Signature(s) of transferor(s)</p> <p>1. All holders named on share certificates to sign</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.</p> | <p>Stamp of depositing system-user</p> <p>842</p> <p>Jarvis Investment Management Ltd 78 Mount Ephraim Tunbridge Wells Kent TN4 8BS</p> <p>842</p> <p>Date</p> |
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| <p>JIM Nominees Limited 78 Mount Ephraim Tunbridge Wells Kent TN4 8BS</p> | <p>Participant ID</p> <p>842</p> <p>Member Account ID</p> |
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CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness or the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer to registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into uncertificated form.

The CREST rules requires that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.