

NON MARKET TRANSFER

ORDINARY SHARE CERTIFICATE

N14W01

CERTIFICATE No.

TRANSFER No.

L/A CODE INVESTOR CODE DATE

NUMBER OF SHARES

A48500

01013449/000001

00000983076 02-JUN-2011

10,000

OF 10P EACH



MORRISONS

Wm MORRISON SUPERMARKETS PLC

(Registered in England No. 358949)

THIS IS TO CERTIFY that the undermentioned is/are the registered holder(s) of fully paid Ordinary Shares of 10p each in
Wm MORRISON SUPERMARKETS PLC subject to the Articles of Association of the Company.

NAME(S) OF HOLDER(S)

JOHN ARTHUR WORMULL

NUMBER OF SHARES

TEN THOUSAND

+ KATHLEEN AMY WORMULL
+ STEPHEN PETER WORMULL

GIVEN under the Securities Seal of the Company



NOTE:

No transfer of this holding or any portion of it will be registered unless this certificate is deposited at the office of the Registrar,
Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU

THIS DOCUMENT IS VALUABLE AND SHOULD BE KEPT IN A SAFE PLACE

0025668

PLEASE DO NOT DETACH THIS COUNTERFOIL UNLESS YOU WISH TO NOTIFY A CHANGE OF ADDRESS



MORRISONS

00000005

PENSON PRACTITIONER.COM
FAO MARK MISEROTTI
DAWS HOUSE
33-35 DAWS LANE
LONDON
NW7 4SD



Change of Address

INVESTOR CODE

00000983076

Please change the address of my / our holding to:

Name.....

Address.....

Town.....

County.....

Postcode.....

Signed _____ Date _____

Return To: The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

N14W/01