

CREST ELECTRONIC TRANSFER

ORDINARY SHARE CERTIFICATE

**
N14W 01

CERTIFICATE No	TRANSFER No	ACCOUNT No	BARGAIN Ref	FIRM	INVESTOR Code	DATE	NUMBER OF SHARES
A18939	01/2306/010961			601	00000797781	08-FEB-2006	*10000
							OF 10p EACH



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 Memorandum and Articles of Association of the Company.

NAME(S) OF HOLDER(S)

NUMBER OF SHARES

LEGAL & GENERAL ASSURANCE SOCIETY
A/C T301

TEN THOUSAND

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, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0LA.
In any correspondence to the Registrar please quote reference No. WMS.



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