

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

214436

Company name in full

Marks & Spencer p.l.c.

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2 7	1 1	2 0 0 1

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
20,000		
25p		
215p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh



Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED (MR.PHILIP KENT)		Class of shares allotted	Number allotted
Address 12 TOKENHOUSE YARD		ORDINARY	20,000
LONDON DESIG: ESOS PART ID : 142CN			
UK Postcode E_ C 2_ R _ 7 A IN_ L_ L_			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _ _ _ _			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _ _ _ _			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _ _ _ _			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _ _ _ _		TOTAL	20,000

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date _____

20-12-01

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ESP/EXB/LB/5007/3147	Tel 01903 833212
DX number	DX exchange