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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies **(address overleaf)**
(see note 1)

(REVISED 1988)
This form replaces forms *PUC2*, *PUC3* and *88(2)*
Company number
214436

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company 1 of 2

*insert full name of company

*MARKS & SPENCER plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	20,043	4294	47,999
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	229p	257p	319p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 9 June 1999] §, or
(b) [from 19 to 19] §
The names and addresses of the allottees a nd the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given **(see notes 2 & 3)**

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):
EMP BEN/AD

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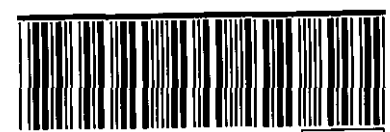

COMPANIES HOUSE 03/07/99

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

Please do not write in the margin.

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed _____ Designation ¶ COMPANY SECRETARY Date 1.7.99

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (**address overleaf**)
(see note 1)

Company number

214436

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company 2 of 2

*insert full name of company

*MARKS & SPENCER plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	17,245	15,856	859
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	322p	330P	389P

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 9 June 1999] §, or
(b) [from 19 to 19] §
The names and addresses of the allottees a nd the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (**see notes 2 & 3**)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

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3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):
EMP BEN/AD

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MARKS AND SPENCER QUEST TRUSTEES LIMITED MICHAEL HOUSE 47 BAKER STREET LONDON W1A 1DN (Exercise of options – 11 June)	106,296		
Total	106,296		

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