CHA252



Please do not write in this margin

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

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)

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

(REVISED 1988)

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

214436

 Name of company

*MARKS & SPENCER plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	2,632,217		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	271.25p		

Date(s) on which the shares were allotted

- (a) [on 17November1999] §, or
- (b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

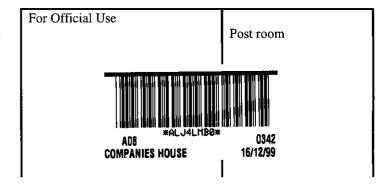
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

- 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): EmpBen AP



4. Names and addresses of the allottees

MADIZE AND CRENCER OFFICE TRANSPERS	Ordinary	15.0	
MADEC AND ODENOED OFFICE TRACTERS		Preference	Other
MARKS AND SPENCER QUEST TRUSTEES LIMITED MICHAEL HOUSE 47 BAKER STREET LONDON W1A 1DN	2,632,217		

Please do not write in the margin. Please complete legibly, preferably in black type, or bold block lettering

Where the space giv	en on this form	is inadequate,	continuation she	ets should be
used and the number	r of sheets attac	hed should be	indicated in the l	oox opposite:

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

Signed

Designation COMPANY SECRETARY Date 9.12.99

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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