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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

1. Name of company	1 of 3	_	
*MARKS & SPENCER plc			

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	9193	8378	21755
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable o Each share (including premium if any)	257p	319p	322p

Date(s) on which the shares were allotted

- (a) [on 16 September 1999] §, or
- (b) [from
- 19 to
- 9] §

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.	}	}	
L_	Please use percentage.			
E	Consideration for which the			
	Shares were allotted			
]				
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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/CF

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4. Names and addresses of the allottees

Names and Addresses	Number of sh	ares allotted	<u> </u>
	Ordinary	Preference	Other
MARKS AND SPENCER QUEST TRUSTEES LIMITED MICHAEL HOUSE 47 BAKER STREET LONDON W1A 1DN (Exercise of options – 16 September 1999)	56,286		
Total	56,286		

Please do not write in the margin.

Please complete legibly,

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 any

Designation COMPANY SECRETARY Date

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:-

4.10.99

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB CHA252



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*insert full name of company

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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)

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

(**REVISED 1988**)

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

214436

1. Name of company	2 of 3	 		
*MARKS & SPENCER	plc	 	······································	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	840	13421	2410
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable o Each share (including premium if any)	324p	330p	389p

Date(s) on which the shares were allotted

- (a) [on 16 September 1999] §, or
- (b) [from
- 19 to
- 9 1

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.		Ì
	Please use percentage.		
E	Consideration for which the		
i	Shares were allotted		
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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/CF

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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)

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

(**REVISED 1988**)

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

214436

1. Name of company *MARKS & SPENCER plc	3 of 3	<u> </u>	<u></u>	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	289		
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable o Each share (including premium if any)	467p		

Date(s) on which the shares were allotted

- (a) [on 16 September 1999] §, or
- (b) [from

19 to

9 1

] §

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
1	Shares were allotted
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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/CF

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