

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 marginTo 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

*insert full name of company

1. Name of company 1 of 3

*MARKS & SPENCER plc

† distinguish between ordinary
preference, etc

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

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16 September 1999] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf3. 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/CF

For Official Use

Post room



1.

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

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Signed Ramy Designation COMPANY SECRETARY Date 4.10.99

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

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1. Name of company 2 of 3

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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

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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 on Each share (including premium if any)	467p		

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