CHFPO83		Return of Allotment of Shares			
Company Number	214436				
Company name in full	Marks & Spencer p.l.c.				
Shares allotted (including bor	nus shares):				
	From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 2 2 0 8 2 0 0	Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	39,934	\$1. ·			
Nominal value of each share	25p	:			
Amount (if any) paid or due on each share (including any share premium)	ch 215p				
List the names and addresses of	of the allottees and the number of s	shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise that	n in cash please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by					

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COMPANIES HOUSE

0444 05/09/01 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

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

DX235 Edinburgh

Names and addresses of the allottees	(List	l joint share allotments consecutively	V)
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Shareholder details		Shares and share	class allotte	
Name CAZENOVE NOMINEES LIMITED		Class of shares allotted		
Address 12 TOK	ENHOUSE YAR	D	ORDINARY	39,934
LONDON	DESIG: ESOS	PART ID: 142CN	-	
	UK Postcod	e E C 2 R 7 A N	-	
Name			Class of shares allotted	Number allotted
Address				
			<u> </u>	
<u> </u>	UK Post	code L L L L L L		
Name I			Class of shares allotted	Number allotted
Address		A Page 1990	-	u n u -100
			-	
<u></u>	IIK Post	code	-]
Name	311 001		Class of shares allotted	Number allotted
Address			anoneg	anotted
			-	
	LIK Poo	tcode	· [
Name			Class of shares	Number
Address			allotted	allotted
<u> </u>				
			TOTAL	39,934
Please enter the		code	s form :	_
e> (/ 2 - :	
neddirector / secretary / ac	dministrator / administra	tive receiver / receiver manager / receiver	ate 4-9-01 Please delete as approp	
se give the name,	address			
phone number and K number and Excl	, if available,			
on Companies Hou act if there is any c	use should	FOR THE SECOND S		0.10
		ESP/EXB/VT/5543 DX number	Tel 01903 833 DX exchange	212