88(2)

Return of Allotment of Shares

CHFPO83		Return of Anothert of Sha		
Company Number	214436			
Company name in full	Marks & Spencer p.l.c.			
Shares allotted (including bonu	s 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 3 0 4 2 0 0 1	Day Month Year 2 4 0 4 2 0 0 1		
Class of shares ordinary or preference etc)	Ordinary			
Number allotted	3,590			
lominal value of each share	25p			
Amount (if any) paid or due on each share (including any share premium)	254p			
ist the names and addresses of t	he allottees and the number of shares	allotted to each overleaf		
f the allotted shares are fully o	partly paid up otherwise than in ca	ash please state:		
% that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)				



Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

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

DX235
Edinburgh

Names and addresses of the allottees	(List joint share allotments consecutively)
Trained and addresses of the unotices	(Elot John Share and the His conscentively)

Shareholder details			Shares and share	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED			Class of shares allotted	Number allotted	
Address 12 TO	KENHOUSE YAR	D	ORDINARY	3,590	
LONDON	PART ID: 142	CN DESIG: ESOS		<u> </u>	
<u> </u>	UK Postcod	e E C 2 R 7 A N			
Name			Class of shares allotted	Number allotted	
Address		_			
1			<u> </u>		
		code			
Name			Class of shares allotted	Number allotted	
Address	1 di 1470,pi .		anoneu	anotteu	
<u> </u>	LIV Doot		<u> </u>	<u> </u>	
Name	UK Posi	code	Class of shares	Number	
Address			allotted	allotted	
		Property Stranscommunication and Property Stranscommunications and Propert	_		
	And American State on the		-		
Name	UK Post	code	Class of shares	Number	
Address			allotted	allotted	
Address			_	<u> </u>	
			- I	3,590	
UK Postcode L L L L L		I TOTAL			
Please enter th	ne number of continu	nation sheet(s) (if any) attached to the	is form :		
director / secretary / a	dministrato / administra			e as appropriate	
	. address.				
se give the name hone number and					
se give the name hone number and number and Exc on Companies Ho act if there is any	d, if available, change of the buse should				