CHFPO83		Keturn of Allotment of Sha	
Company Number	214436		
Company name in full	Marks & Spencer p.l.c.		
Shares allotted (including bonu	s shares):		
Date or period during which	From	То	
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day         Month         Year           2 1         0 8         2  0  0  1	Day Month Year	
Class of shares 'ordinary or preference etc)	Ordinary		
Number allotted	131185		
Nominal value of each share	25p		
Amount (if any) paid or due on each share (including any share premium)	215p		
List the names and addresses of	the allottees and the number of sh	nares allotted to each overleaf	
If the allotted shares are fully o	r partly paid up otherwise than	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 the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			

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COMPANIES HOUSE 05/09/01 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

Shareholder details	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED	Class of shares allotted	Number allotted
Address 12 TOKENHOUSE YARD	ORDINARY	
LONDON DESIG: ESOS PART ID: 142CN		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number
Address	anoneo	MINTER
	<u> </u>	<u> </u>
UK Postcode  _		I
Name	Class of shares	Number allotted
Address	anotted	allotted
	<u> </u>	
Name	Class of shares	Number allotted
Address		
UK Postcode	TOTAL	131185
Please enter the number of continuation sheet(s) (if any) attached to this form	m:	
ned Date_		
director / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete	e as appropriate
se give the name, address,		

ESP/EXB/LB5537	Tel 01903 833372	
DX number	DX exchange	