PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number 214436

Company name in full Marks & Spencer p.l.c.

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

	From Day	From Month	From Year	To Day	To Month	To Year
	28	02	2002			

Class of shares *(ordinary or preference etc)*	Ordinary	Ordinary	
Number allotted	16,002	6,158	
Nominal value of each share	25p	25p	
Amount (if any) paid or due on each share *(including any share premium)*	329p	341p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or 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.)

When you have completed and signed the form send it to the Registrar of Companies at:

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 **DX235 Edinburgh**
For companies registered in Scotland

AA5A594H 0696
A30 15/03/02
COMPANIES HOUSE

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited (Part ID 142CN, Desig. ESOS) Address 12 Tokenhouse Yard, London. (For Mr. Clive Douglas Nickolds) UK Postcode EC2R 7AN	Class of shares allotted ORDINARY	Number allotted 22,160
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted **TOTAL**	Number allotted **22,160**

Please enter the number of continuation sheet(s) (if any) attached to this form : ☐

Signed J Be X **Date** 11-3-02

A director / secretary / administrator / administrative ~~receiver~~ / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ESP/EXB/MS5471/3393 Tel 01903 833393

DX number DX exchange