



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3430071

Company name in full

DEBENHAMS PLC

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 Month Year

2 0 0 8 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

11187

11142

282

Nominal value of each share

10P

10P

10P

Amount (if any) paid or due on each
share (including any share premium)

£3.295

£3.00

£3.865

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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COMPANIES HOUSE

A2XAUNUU

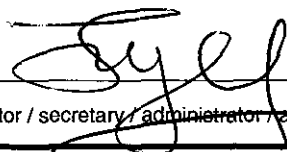
0443
27/08/03

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

| Shareholder details | Shares and share class allotted | |
|---|--------------------------------------|-------------------------|
| Name JOHN ARMOUR Address 51 COLDWALTHAM LANE, BURGESS HILL, WEST SUSSEX UK Postcode RH15 0EL | Class of shares allotted ORDINARY | Number allotted 1934 |
| Name AMANDA CANN Address 12 LINKENHOLT MANSIONS, STAMFORD BROOK AVENUE, HAMMERS UK Postcode W6 0YA | Class of shares allotted ORDINARY | Number allotted 343 |
| Name PAUL BALDWIN Address 2 MAYHILL ROAD, CHARLTON, LONDON UK Postcode SE77 JGL | Class of shares allotted ORDINARY | Number allotted 6980 |
| Name SARAH EDWARDS Address 68 GRANGE STREET, ST ALBANS, HERTS UK Postcode AL3 5LY | Class of shares allotted ORDINARY | Number allotted 1579 |
| Name JOHN PARKER Address 95 SWINLEY ROAD, SWINLEY, LANCASHIRE UK Postcode WN1 2DJ | Class of shares allotted ORDINARY | Number allotted 351 |

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

26/8/03

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.

E. PAYNE, DEBENHAMS PLC, WELBECK ST., LONDON, W1G 0AA

Tel 0207 74084444

DX number

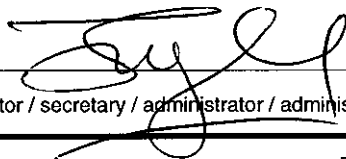
DX exchange

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

| Shareholder details | Shares and share class allotted | |
|--|--------------------------------------|-------------------------|
| Name ALAN JACKSON Address 6 HODGES CLOSE, CHAFFORD HUNDRED, GRAYS, ESSEX UK Postcode RM16 6EN | Class of shares allotted ORDINARY | Number allotted 3080 |
| Name MICHELE LOCKWOOD Address 38 CHURCH AVENUE, PINNER, MIDDLESEX UK Postcode HA5 5JG | Class of shares allotted ORDINARY | Number allotted 3084 |
| Name NICOLA PRESTON Address 17 HAMBLETON ROAD, SOUTHFIELDS, LONDON UK Postcode SW18 5UD | Class of shares allotted ORDINARY | Number allotted 4800 |
| Name IAN SHIPLEY Address 83 CLUNTERGATE, HORBURY, WAKEFIELD UK Postcode WF4 5DB | Class of shares allotted ORDINARY | Number allotted 178 |
| Name IAN SHIPLEY Address 83 CLUNTERGATE, HORBURY, WAKEFIELD, UK Postcode WF4 5DB | Class of shares allotted ORDINARY | Number allotted 282 |

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Signed



Date

28/08/03

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Please delete as appropriate

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