

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3430071

**Company Name in full**

DERBENHAMS PLC

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	09	05	2002			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY			
<b>Number allotted</b>	723		1,484			
<b>Nominal value of each share</b>	10p		10p.			
<b>Amount (if any) paid or due on each share (including any share premium)</b>	2.94p		1.45p			

**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**



# d addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <div style="font-size: 1.2em; font-family: cursive;">SEE ATTACHED SCHEDULE</div>	Class of shares allotted	Number allotted <div style="font-size: 1.2em; font-family: cursive;">2,207</div>
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

[Signature]

Date

9/5/02

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

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	
1 WELBECK ST. LONDON W1G 0AA	
Tel	0207 408 3193
DX number	DX exchange

TITLE	FORENAMES	SURNAME	ADDRESS	ADDRESS 2	ADDRESS 3	ADDRESS 4	SHARES	VALUE OF SHARES
Mr	Mark	Darragh	51 Harriet House	Victoria View	Teesdale Park	Thornaby TS17 6DG	197	£579.18 *
Mrs	Sevgi	Inceoglu	71 Benhurst Gardens	Selsdon	Surrey	CR2 8NY	263	£773.22 *
Mrs	Elizabeth	Twaddle	4 Monroe Place	Uddingston	Lanarkshire	G71 5RD	263	£773.22 *
Mr	Peter	West	16 Greyfriars Crescent	Fulwood	Preston	Lancashire PR2 2RB	1,484	£2,151.80 **

\* Option Price 294p

\*\* Option Price 145p

**COMPANY NAME : DEBENHAMS PLC**

**TRANCHE NO.33**

<b>TOTAL</b>	<b>2,207</b>	<b>£4,277.42</b>
--------------	--------------	------------------