

21580 3/12

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COMPANIES FORM No. 169

169

CHFP010.

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Return by a company purchasing its own sharesTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

* DEBENHAMS PLC

3430071

NOTE:

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

§ A private company is not required to give this information

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	100,000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	14 Nov 2002		
Maximum prices paid for each share	315p		
Minimum prices paid for each share	315p		

The aggregate amount paid by the company for the shares to which this return relates was:

£ 315,788.50

Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£ 1,580.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

DEPUTY COMPANY SECRETARY

Date

22/11/02

Presentor's name, address and reference (if any):

EUNICE PAYNE
C/O DEBENHAMS PLC
1 WELBECK STREET
LONDON W1G 0AA

For official use

General Section

Post room

A41
COMPANIES HOUSE0897
04/12/02