



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3430071

Company Name in full

DEBENHAMS 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
	0	4	2	0	0	3
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY		ORDINARY	
Number allotted	2,326		800		14,425	
Nominal value of each share	10P		10P		10P	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.11		£2.94		£1.45	

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



A27
COMPANIES HOUSE
0724
05/09/03



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CHFP010.

Company Number

3430071

Company Name in full

DEBENHAMS PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	4	2003			
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY			
Number allotted	279		645			
Nominal value of each share	10P		10P			
Amount (if any) paid or due on each share (including any share premium)	£3.73		£3.58			

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

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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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DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE	Class of shares allotted ORDINARY	Number allotted 18,475
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



Date

04-Sep-2003

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.

EUNICE PAYNE	
C/O DEBENHAMS PLC, 1 WELBECK STREET, LONDON W1G 0AA	
Tel	
DX number	DX exchange

DEBENHAMS PLC - TRANCHE 70

EXERCISES BY CHAPS PAYMENT - 5TH SEPTEMBER 2003

Title	Forename	Surname	Cost of Shares	Shares	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd	Option Price
MISS	SANTOSH	KUMARI	£687.31	221	112 SHELLEY AVENUE	MANOR PARK	LONDON		E12 6PU	311
MRS	PAMELA	HIGGINS	£687.31	221	8 DRAKES HILL CLOSE	STOURBRIDGE	WEST MIDLANDS		DY8 3LE	311

EXERCISES BY CHEQUES

Title	Forename	Surname	Cost of Shares	Shares	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd	Option Price
MRS	AUDREY E	JOHN	£1,032.52	332	10 KNOYLE STREET	TREBOETH	SWANSEA		SA59AY	311
MRS	SHEILA	CAHILL	£1,764.00	600	17 CROFTON ROAD	NORTH END	PORTSMOUTH	HAMPSHIRE	P02 0NS	294
"	"	"	£772.85	533	"	"	"	"	"	145
"	"	"	£2,780.34	894	"	"	"	"	"	311
MRS	ANN HAZEL	HARPHAM	£1,285.22	359	43 ST. JOHNS AVENUE	CHELMSFORD	ESSEX		CM2 0UB	358
"	"	"	£391.86	126	"	"	"		"	311
MISS	LISA	VALE	£511.94	143	177 LENTHALL AVENUE	ASHTON COURT	GRAYS	ESSEX	RM17 5AB	358
"	"	"	£261.24	84	"	"	"	"	"	311
MRS	DENISE	WARDEN	£511.94	143	3 MILL CLOSE	BORROWASH	DERBY	DERBYSHIRE		358
"	"	"	£1,393.28	448	"	"	"	"		311
"	"	"	£588.00	200	"	"	"	"		294
"	"	"	£1,040.67	279	"	"	"	"		373
MRS	ZOE	TURNER	£1,551.50	1070	20 CUMBERLAND CRESCENT	CHELMSFORD	ESSEX		CM1 4AJ	145

SUB TOTAL

£15,259.98**5,653**

EXERCISES BY CHAPS PAYMENT - 5TH SEPTEMBER 2003

ISA

Hldrs prefix	Hldrs forename	Hldrs surname	Interest	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Hldrs addr 5	Post cd	Cost Of Shares	Exercise & Keep	Option Price
MISS	CORRINE	BARTLE	N	9 SHERIFF PARK GARDENS	FOFFAR	ANGUS		DD8 1DN		£580.00	400	1.45
MRS	ANN	HAMMOND	N	16 PURLEY OAKS ROAD	SOUTH CROYDON	SURREY		CR2 0NP		£774.30	534	1.45
MRS	ELAINE	KERR	N	20 SMEATON AVENUE	BALMORE PARK	TORRANCE		G64 4BG		£3,874.40	2,672	1.45
MISS	MICHELLE	MAJOR-BUTLER	N	7 HAVEN COURT	HATFIELD PEVEREL	CHELMSFORD		CM3 2SD		£774.30	534	1.45
MRS	DEBBIE	OWEN	N	43A WORTHINGTON ROAD	SURBITON	SURREY		KT6 7RU		£968.60	668	1.45
MISS	JOANNE	PORTWOOD	N	48 LINNET CLOSE	PENNSYLVANIA	EXETER	DEVON	EX4 5HF		£1,161.45	801	1.45
MISS	VICTORIA	POWLEY	N	36 BIRCH COURT	MALDON ROAD	WALLINGTON	SURREY	SM6 8BJ		£2,711.50	1,870	1.45
MRS	CAROLINE	REIDY	N	SALTEDGE	100 COAST ROAD	WEST MERSEA	COLCHESTER	CO5 8NA		£387.15	267	1.45
MRS	GLYNIS	STUDLEY	N	OBEE	BEECHCROFT	CHISLEHURST		BR7 5DB		£774.30	534	1.45
MRS	WENDY	WALKER	N	28 ELM GROVE	ALLESTREE	DERBY		DE22 2HB		£774.30	534	1.45
MS	OLIVIA	YASUE	N	6 NOTTINGHAM ROAD	LONDON			SW17 7EA		£5,811.60	4,008	1.45

SUB TOTAL

£18,591.90

12,822

TOTAL

£33,851.88

18,475