



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

Number allotted

15383

Nominal value of each share

10P

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

£1.81

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)

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

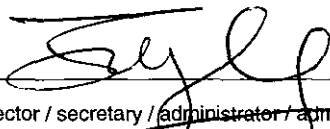


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CHRISTINE CAMPBELL</u> Address <u>125 TINTERN AVENUE, WESTCLIFF ON SEA, ESSEX</u> <u>UK Postcode</u> <u>S</u> <u>S</u> <u>0</u> <u>9</u> <u>Q</u> <u>G</u> <u>L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1685</u>
Name <u>SIMON PICKERING</u> Address <u>13 HIGHGATE HIGH STREET, LONDON</u> <u>UK Postcode</u> <u>N</u> <u>6</u> <u>5</u> <u>J</u> <u>T</u> <u>L</u> <u>L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7955</u>
Name <u>DAVID HUNT</u> Address <u>2 BARN CLOSE, EMERSONS GREEN, BRISTOL</u> <u>UK Postcode</u> <u>B</u> <u>S</u> <u>1</u> <u>6</u> <u>7</u> <u>E</u> <u>P</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5743</u>
Name _____ Address _____ <u>UK Postcode</u> _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ <u>UK Postcode</u> _____		Class of shares allotted _____	Number allotted _____

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 IAN BAIN Address FLINTFIELD, RISBOROUGH ROAD, TERRICK, NR AYLESBURY UK Postcode H P 1 7 0 U B		Class of shares allotted ORDINARY	Number allotted 7722
Name AMANDA THURSTON Address 25 RUSSELL GREEN CLOSE, PURLEY, SURREY UK Postcode C R 8 2 N S		Class of shares allotted ORDINARY	Number allotted 2712
Name AMANDA CANN Address 12 LINKENHOLT MANSIONS, STAMFORD BROOK AVENUE, HAMMERSMITH UK Postcode W 6 0 Y A		Class of shares allotted ORDINARY	Number allotted 2512
Name ADAM CREASEY Address 82 GROSVENOR TERRACE, LONDON UK Postcode S E 5 0 N W		Class of shares allotted ORDINARY	Number allotted 5791
Name SARAH EDWARDS Address 68 GRANGE STREET, ST. ALBANS, HERTS UK Postcode A L 3 5 L Y		Class of shares allotted ORDINARY	Number allotted 3294

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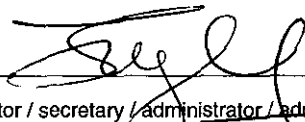
DX exchange

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

Shareholder details		Shares and share class allotted	
Name BERNARD GRANT <hr/> Address 101 MAYFIELD AVENUE, NORTH FINCHLEY, LONDON <hr/> <div style="text-align: right;">UK Postcode N 1 2 9 H Y</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 7722 <hr/>
Name JOHN PARKER <hr/> Address 95 SWINLEY ROAD, SWINLEY, LANCASHIRE <hr/> <div style="text-align: right;">UK Postcode M N 1 2 D J</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2208 <hr/>
Name ADAM ROSE <hr/> Address 22 PIKES HILL, EPSOM, SURREY <hr/> <div style="text-align: right;">UK Postcode K T 1 7 4 E A</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 5276 <hr/>
Name TRACEY SAINSBURY <hr/> Address 8 LOCOMOTION COURT, EAGLESCLIFFE, STOCKTON ON TEES <hr/> <div style="text-align: right;">UK Postcode T S 1 6 0 R P</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2469 <hr/>
Name IAN SHIPLEY <hr/> Address 83 CLUNTERGATE, HORBURY, WAKEFIELD <hr/> <div style="text-align: right;">UK Postcode M F 4 5 D B</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 1190 <hr/>

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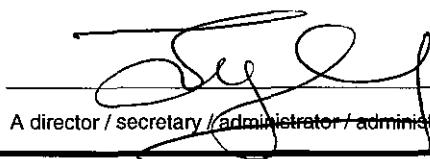
DX exchange

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

Shareholder details	Shares and share class allotted	
Name BERNICE WILSON Address 2 HANDSIDE GREEN, WELWYN GARDEN CITY, HERTFORDSHIRE UK Postcode A L 8 6 S Q	Class of shares allotted ORDINARY	Number allotted 7722
Name ADAM ROSE Address 22 PIKES HILL, EPSOM, SURREY UK Postcode K T 1 7 4 E A	Class of shares allotted ORDINARY	Number allotted 2411
Name ADAM CREASEY Address 82 GROSVENOR TERRACE, LONDON, UK Postcode S E 5 0 N W	Class of shares allotted ORDINARY	Number allotted 1903
Name DAVID HUNT Address 2 BARN CLOSE, EMERSONS GREEN, BRISTOL UK Postcode B S 1 6 7 E P	Class of shares allotted ORDINARY	Number allotted 859
Name Address UK Postcode	Class of shares allotted	Number allotted

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