

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			To		
Day	Month	Year	Day	Month	Year
1	9	0 8	2	0	0 3

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
5668	2865	24109
10P	10P	10P
£3.00	£3.865	£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

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)

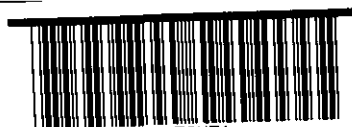
When you have completed and signed the form send it to
the Registrar of Companies at:

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

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26/08/03

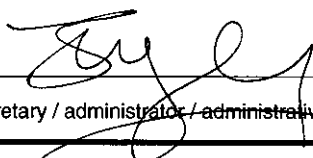
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MICHELE LOCKWOOD Address 38 CHURCH AVENUE, PINNER, MIDDLESEX UK Postcode HA 5 5 J Q		Class of shares allotted ORDINARY	Number allotted 5668
Name SARAH EDWARDS Address 68 GRANGE STREET, ST. ALBANS, HERTS UK Postcode AL 3 5 L Y		Class of shares allotted ORDINARY	Number allotted 2865
Name IAN BAIN Address FLINTFIELD, RISBOROUGH ROAD, TERRICK, NR AYLESBURY UK Postcode HP 1 7 0 U B		Class of shares allotted ORDINARY	Number allotted 6150
Name ADAM CREASEY Address 82 GROSEVENOR TERRACE, LONDON UK Postcode SE 5 0 N W		Class of shares allotted ORDINARY	Number allotted 17959
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

22/8/03

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