

for the necond

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3430071

Company name in full

DE	BENHAMS	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	То
Day Month Year	Day Month Year
2 7 0 5 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	
15444	8288	
10P	10P	
3.885	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

100%

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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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

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

Name Address OAKLAND HOUSE, 80 HIGH ROAD, WORMLEY UK Postcode ENTO 6 DU Name KAREN J ROBERTS Address OAKLAND HOUSE, 80 HIGH ROAD, WORMLEY UK Postcode ENTO 6 DU UK Postcode ENTO 6 DU Class of shares allotted ORDINARY 8288 ORDIN	Shareholder details	Shares and share	class allotted
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20/6/2	UK Postcode		
Signed Date	Please enter the number of continuation sheets (if any) attached to this	form	1/1 2
A director / secretary / administrative receiver / receiver manager / receiver Please delete as appropriate			S /O S 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,	<u>DEBENHAMS</u>	PLC WELBECK
ST. LONDO	ON W1G 0AA	

Tel 02047 74084444

DX number

DX exchange