

**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	То			
Day Month Year	Day Month	<i>Year</i>		
1,70,92,0,0,3				

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)

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ORDINARY	ORDINARY	ORDINARY
14664	2177	1852
10P	10P	10P
£3.885	£3.94	£3.295

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)

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

**COMPANIES HOUSE** 

19/09/03

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

18693

Edinburgh

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

Shareholder details	Shares and share	class allotted
Name CHARLES W KARSENBARG	Class of shares allotted	Number allotted
Address 8 VERMONT BEECH CLOSE	ORDINARY	7722
СОВНАМ		
UK Postcode KT112EN	L	
Name MICHAEL HOWARD METHERELL	Class of shares allotted	Number allotted
Address 18 SOMERSBY CRESCENT MAIDENHEAD	ORDINARY	3236
BERKSHIRE		
UK Postcode SL6 3YY		
Name ALISON BUCHAN	Class of shares allotted	Number allotted
Address THE SOLPES 85 PORT HILL	ORDINARY	3706
BENGEO		L
UK Postcode S G 1 4 3 E R	<u></u>	<u></u>
Name JANET BAINES	Class of shares allotted	Number allotted
Address MYRTLE HOUSE 8 THE HIGH STREET	ORDINARY	2177
GLINTON		<u> </u>
UK Postcode PE6 フノP		<u> </u>
Name ALISON BUCHAN	Class of shares allotted	Number allotted
Address THE SLOPES 85 PORT HILL	ORDINARY	1852
BENGEO		L.
UK Postcode SG143ER		1
Please enter the number of continuation sheets (if any) attached to this f	orm	
Signed Date	e 18/9/03	?
A director / secretary / administratory administrative receiver / receiver manager / receiver	ver Please d	elete 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 1 WELBECK ST. LONDON W1G 0AA

DX exchange

Tel 0207 7408 4444

DX number