



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
	2	1	0 8	2	0	0 3
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	14,416					
Nominal value of each share	10P					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	311p					

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 26/08/03

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 14,416
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

[Signature]

Date

21-Aug-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 - option 311p

Maturity: 1st May 2003 ALLOTMENT 17

Title	Forename	Surname	Cost of Shares	Shares	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd
MRS	BRENDA	FAZACKERLY	£687.31	221	7 MABEL STREET	WIGAN	LANCASHIRE		WN5 9EJ
MS	CASSANDRA	KARABOULOUKIS	£17,248.06	5546	15 THE RISE	PALMERS GREEN	LONDON		N13 5LF
MISS	ANGELA	NEATE	£1,377.73	443	FLAT 2	57 CROMWELL ROAD	HOVE	E SUSSEX	BN3 3ES
MRS	DEIRDRE	RAWLINSON	£2,068.15	665	11 MALVERN AVENUE	FRENCHWOOD	PRESTON LANCs		PR1 4PL
MRS	LYNNE	NORRIS	£5,517.14	1,774	26 WAUN-Y-GROES	RHIWBINA	CARDIFF	SOUTH GLAM	CF14 4SX
MRS	ELIZABETH	DODGSHUN	£17,248.06	5,546	15 BROADSTONE CLSE	BARNWOOD	GLOS		GL4 7TX
MRS	PATRICIA	WILLCOCKS	£687.31	221	7 THE REEVES ROAD	CHELSTON	TORQUAY		TQ2 6EQ

£44,833.76 14,416

* Exercises by cheques