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CHFP010.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

NOTE:

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

§ A private company is not required to give this information

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 2006

To the Registrar of Companies (address overleaf)

For official use

Company Number

Name of company

* DEBENHAMS PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	100,000	125,000	125,000
Nominal value of each share	10P	10P	10P
Date(s) on which the shares were delivered to the company	19.2.03	20.2.03	21.2.03
Maximum prices paid for each share §	270.06P	265.56P	274.41P
Minimum prices paid for each share §	270.06P	265.56P	274.41P

The aggregate amount paid by the company for the shares to which this return relates was:

£ 938,148.04

Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 4,695.00

Signed

Designation

DEPUTY
COMPANY SECRETARY

Date

4/3/03

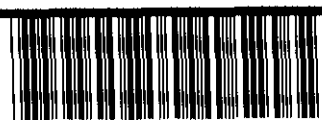
Presentor's name, address and reference (if any):

EUNICE PAYNE
C/O DEBENHAMS PLC
1 WELBECK STREET
LONDON W1G 0AA

For official use

General Section

Post room

A38
COMPANIES HOUSE0355
22/03/03