



Companies House
for the record

88(2)

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
03	09	2003			

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
1046	24752	1753
10P	10P	10P
£3.295	£3.885	£3.940

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

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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



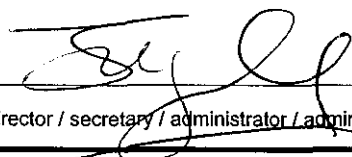
A09
COMPANIES HOUSE
08/09/03

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

Shareholder details	Shares and share class allotted	
Name NEIL BYARD Address 23 BISHOPS DRIVE KINGSTHORPE NORTHAMPTON UK Postcode NN26QR	Class of shares allotted ORDINARY	Number allotted 1046
Name LYNNE FREEMAN Address ELM TREES 45 GREEN WAYS ABBOTS LANGLEY HERTS UK Postcode WD50EU	Class of shares allotted ORDINARY	Number allotted 5616
Name ANDREW JOHN SUTTON Address 855 WOLSLEY ROAD ST BUDEAUX PLYMOUTH DEVON UK Postcode PL51JR	Class of shares allotted ORDINARY	Number allotted 3129
Name LYN JEFFREY Address 12 STANLEY AVENUE CHESHAM BUCKS UK Postcode HP52JF	Class of shares allotted ORDINARY	Number allotted 5405
Name PAUL RATTENBURY Address ANOKHI 10 JACOBS WAY PICKMERE UK Postcode WA160GZ	Class of shares allotted ORDINARY	Number allotted 7722

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

Signed



Date

5/9/03

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

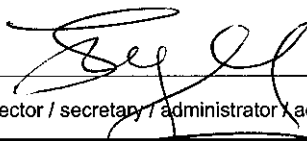
DX exchange

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

Shareholder details	Shares and share class allotted	
Name PAUL FRANCIS Address 31 HARTWELL GROVE THE SHIRES WINSFORD UK Postcode C W 7 3 U R	Class of shares allotted ORDINARY	Number allotted 2880
Name ANDREW SUTTON Address 855 WOLSLEY ROAD ST BUDEAUX PLYMOUTH DEVON UK Postcode P L 5 1 J R	Class of shares allotted ORDINARY	Number allotted 1753
Name Address UK Postcode	Class of shares allotted	Number allotted
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