



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	2	0 8	2	0	0 3
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	30,454					
Nominal value of each share	10P					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.305					

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)

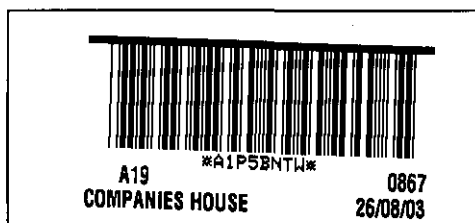
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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 30,454
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

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Signed

[Signature]

Date

22-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



TRANCHE 67 (1 AUGUST 2003 MATURITY ALLOTMENT 4)

Hidrs prefix	Hidrs forename	Hidrs surname	ISA		Hidrs addr 1	Hidrs addr 2	Hidrs addr 3	Hidrs addr 4	Post cd	2000 3YR Options		Exercise & Exercise		Option Price
			interest	Hidrs						Exercised	Cost Of Shares	Keep	& Sell	
MISS	LISA	ALBOROUGH		3	VERNON ROAD	COLLIER ROW	ROMFORD	ESSEX	RM5 3DE	2,137	£3,098.65	2,137		1.45
MR	IAN	BAIN			FLINTFIELD	RISBOROUGH ROAD	TERRICK NR AYLESBURY	BUCKINGHAMSHIRE	HP17 0UB	5,344	£7,748.80	5,344		1.45
MR	JO	BEAUCHAMP		1	HERBERT STREET	TAUNTON	SOMERSET		TA1 1HJ	1,336	£1,997.20	1,336	***Important note, see below	1.45
MRS	MARGARET	BUCKINGHAM		35	SOUTH AVENUE	THORPE-LEA	EGHAM	SURREY	TW20 8HG	534	£774.30	534		1.45
MRS	SARAH	CHASE	Y	30	MILVERTON CLOSE	LOSTOCK	BOLTON		BL6 4RR	1,336	£1,997.20	1,336		1.45
MRS	WENDY PAULINE	CORNELL		24	SELBY ROAD	ASHFORD	MIDDLESEX		TW15 1JH	2,672	£3,874.40	2,672		1.45
MR	BRADLEY	DUNN		11	CARLTON ROAD	EASTBOURNE	EAST SUSSEX		BN22 7EN	534	£774.30	534		1.45
MISS	JOANNE RACHEL	FREEMAN		28	BROAD BRIDGE CLOSE	KIVETON PARK	SHEFFIELD		S26 6SN	1,068	£1,548.60	1,068		1.45
MRS	CONSTANCE	GILGALLON			TOPFIELD FARM	RAMPTON	CAMBRIDGE		CB4 4QQ	668	£968.60	668		1.45
MRS	ANN HAZEL	HARPIAM		43	ST JOHNS AVENUE	CHELMSFORD	ESSEX		CM2 0UB	267	£387.15		267	1.45
MRS	JANET	HARRIS			FIELDCROFT	32 WELL HALL LANE	ASHWICKEN	KINGS LYNN NORFOLK	PE32 1LP	1,068	£1,548.60	1,068		1.45
MR	KIN MING	HO		14	ABBOTS DRIVE	SOUTH HARROW	MIDDLESEX		HA2 0RE	267	£387.15	267		1.45

MRS	JANE	HUTCHINSON		57 WARWICK AVENUE	THORPE-LEA	EGHAM	SURREY	TW20 8LR	801	£1,161.45	801	1.45
MISS	LORNA	JONES	Y	1 FEN GROVE	LONGTON	PRESTON	LANCASHIRE	PR4 5BA	267	£387.15	267	1.45
MRS	SANDRA	MENNEL		79 BROOKLYN ROAD	BEDMINSTER DOWN	BRISTOL		BS13 7SY	267	£387.15	267	1.45
MRS	HELEN	MESSENGER		13 HEATHER CLOSE	THROOP	BOURNEMOUTH	DORSET	BH8 0ER	267	£387.15	267	1.45
MRS	KUSAM	MISTRY		25 UPPINGHAM AVENUE	STANMORE	MIDDLESEX		HA7 2JF	801	£1,161.45	801	1.45
MISS	SHABINA	REHMTULLA		14 DERWENT STREET	LEICESTER			LE2 0GD	267	£387.15	267	1.45
MRS	MARJERY	SERGEANT		1 MEADOWCROFT	BRYN	WIGAN	LANCASHIRE	WN4 0LJ	267	£387.15	267	1.45
MRS	CLAIRE	SHAH		53 WILKINS ROAD	COWLEY	OXFORDSHIRE		OX4 2HZ	534	£774.30	534	1.45
MS	RUSDATI	SINAGA		1 PEMBROKE ROAD	MITCHAM	SURREY		CR4 2LJ	400	£580.00	400	1.45
MRS	SUSAN	TANTUSH		99 WESTBOURNE ROAD	CHESTER	CHESHIRE		CH1 5BA	267	£387.15	267	1.45
MRS	CAROLE LESLEY	TAYLOR		80 BEACON WAY	WINCOBANK	SHEFFIELD		S91E B	267	£387.15	267	1.45
MRS	DIANE	TRANTER		27 BITTERN WALK	BRIERLEY HILL	WEST MIDLANDS		DY5 2PX	534	£774.30	534	1.45
MRS	SUVANEE	TRINDER		28 COLLETT WAY	GROVE	WANTAGE	OXFORDSHIRE	OX12 0NT	1,336	£1,937.20	1,336	1.45
MRS	VIVIANNE	WESTWOOD		10 SALFORD ROAD	OLD MARSTON	OXFORD	OXFORDSHIRE	OX3 0RX	267	£387.15	267	1.45

MISS	TAMMY	WILTSHIRE	Y	6 ABBOTS CLOSE	SHENFIELD	BRENTWOOD		CM15 8LT	6.681	£9,687.45	6.681		1.45
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30,454	£44,158.30	30,187	267
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*** Please ensure Certificate is sent to Gill Bender, Lloyds TSB Registrars, ESP Maturities, PO Box 4083, Yeoman Way, Worthing, West Sussex, BN99 3YY. Please treat as urgent.