

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

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

07 08 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8,412

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

£3.11

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



A35
COMPANIES HOUSE
0502
08/08/03

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

Shareholder details	Shares and share class allotted	
Name <u>SEE ATTACHED SCHEDULE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8412</u>
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 7-AUG-03
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.

Tel	
DX number	DX exchange

DEBENHAMS PLC									
Maturity: 1st May 2003 ALLOTMENT 15									
Title	Forename	Surname	Cost of Shares	Shares	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd
MRS	JANICE EMILY	HOLMES	£4,139.41	1331	26 HAWK FARM WAY	HERNE BAY	KENT		CT6 7UB
MR	MICHAEL	BERRY	£1,377.73	443	5 WILTSHIRE ROAD	CHADDERTON	OLDHAM	LANCS	OL9 7RY
MRS	ANNE	BURDON	£1,032.52	332	12 ST ANN S ROAD	STOKE	COVENTRY		CV2 4EH
MRS	MUMTAZ	PATEL	£1,377.73	443	15 PRINCE STREET	PLECK	WALSALL	WEST MIDLANDS	WS2 9JJ
MISS	KATHLEEN	MEAD	£687.31	221	CHURLEY FARM	STOKE ST GREGORY	TAUNTON	SOMERSET	TA3 6ET
			£8,614.70	2,770					
EXERCISES BY CHEQUES									
Title	Forename	Surname	Cost of Shares	Shares	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd
Mrs	Denise M	Vines	£10,346.97	3327	69 Willingdon Avenue	St Leonards On Sea	East Sussex		TN38 9HE
Mr	Robert	Rooks	£1,722.94	554	Hilbre	Broadlands Rise	Taunton	Somerset	TA1 4HL
Mrs	Sharon Catherine	Waters	£687.31	221	5 Cloonmore Croft	Norton	Sheffield		S8 8JL
Mr	Christopher J	Davis	£2,068.15	665	4 Baymead Lane	North Petherton	Bridgwater	Somerset	TA6 6QB
Mrs	Chris	Leonard	£998.31	321	16 Merring Close	Fairfield	Stockton on Tees	Cleveland	TS18 5QA
Mrs	Grazyna	Mocha	£1,722.94	554	80 Woodthorpe Drive	Nottingham			NG5 4GZ
			£17,546.62	5642					
		TOTAL	£26,161.32	8,412					