



**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

Day Month Year

1 8 0 6 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

5829

1852

3433

Nominal value of each share

10P

10P

10P

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

£3.885

£3.295

£3.00

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



A13  
COMPANIES HOUSE

0492  
08/07/03



**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

Day Month Year

1 8 0 6 2 0 0 3

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

11240

Nominal value of each share

10P

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

£1.81

**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**

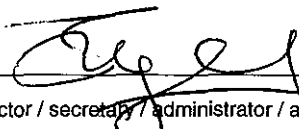
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                                                                                                   |  | Shares and share class allotted      |                         |
|-----------------------------------------------------------------------------------------------------------------------|--|--------------------------------------|-------------------------|
| <b>Name</b> NICHOLAS CHALKLEY<br><b>Address</b><br>144 PRINCES AVENUE, HERTFORDSHIRE, WATFORD<br>UK Postcode WD18 1JL |  | Class of shares allotted<br>ORDINARY | Number allotted<br>2123 |
| <b>Name</b> JOANNA COOK<br><b>Address</b><br>27 BRANKSOME ROAD, WIMBLEDON, LONDON<br>UK Postcode SW19 3AW             |  | Class of shares allotted<br>ORDINARY | Number allotted<br>3706 |
| <b>Name</b> JOANNA COOK<br><b>Address</b><br>27 BRANKSOME ROAD, WIMBLEDON, LONDON<br>UK Postcode SW19 3AW             |  | Class of shares allotted<br>ORDINARY | Number allotted<br>1852 |
| <b>Name</b> STUART MILLER<br><b>Address</b><br>HIPWALLOW, 12 MOORLANDS, DEVON<br>UK Postcode EX16 6UF                 |  | Class of shares allotted<br>ORDINARY | Number allotted<br>2250 |
| <b>Name</b> CAROLINE CONNEALLY<br><b>Address</b><br>6 EDALE GROVE, CHESHIRE<br>UK Postcode M33 4RG                    |  | Class of shares allotted<br>ORDINARY | Number allotted<br>1183 |

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

2

Signed



Date

7/7/03

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

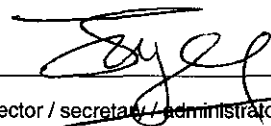
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                                                                                                        |  | Shares and share class allotted             |                                |
|----------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|--------------------------------|
| <b>Name</b> MARK TOHALL<br><b>Address</b><br>5 LARCH CLOSE, TAUNTON, SOMERSET<br><br>UK Postcode T U A 1 2 S F             |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>442  |
| <b>Name</b> BONITA OVERLANDER<br><b>Address</b><br>5 MARSH CLOSE, MILL HILL, LONDON<br><br>UK Postcode N W 7 4 N Y         |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>1519 |
| <b>Name</b> JOHN PARKER<br><b>Address</b><br>95 SWINLEY ROAD, SWINLEY, LANCASHIRE<br><br>UK Postcode M N 1 2 D J           |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>1693 |
| <b>Name</b> JACKIE GALEA<br><b>Address</b><br>23 COPLANDS RISE, NORTHIAM, RYE<br><br>UK Postcode T N 3 1 6 P U             |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>469  |
| <b>Name</b> LYNNE HEATON<br><b>Address</b><br>9 CANONBURY MEWS, 118 PETHERTON ROAD, ISLINGTON<br><br>UK Postcode N 5 2 R T |  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>5104 |

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

1

Signed



Date

7/7/03

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 <b>ROBIN HODKINSON</b><br><hr/> Address<br>206 GOLDSWORTH ROAD, WOKING, SURREY,<br><hr/> <div style="text-align: right;">UK Postcode <b>G U 2 1 6 N F</b></div> |  | Class of shares allotted<br><hr/> <b>ORDINARY</b><br><hr/> | Number allotted<br><hr/> <b>2013</b><br><hr/> |
| Name<br><hr/> Address<br><hr/> <div style="text-align: right;">UK Postcode</div>                                                                                     |  | Class of shares allotted<br><hr/>                          | Number allotted<br><hr/>                      |
| Name<br><hr/> Address<br><hr/> <div style="text-align: right;">UK Postcode</div>                                                                                     |  | Class of shares allotted<br><hr/>                          | Number allotted<br><hr/>                      |
| Name<br><hr/> Address<br><hr/> <div style="text-align: right;">UK Postcode</div>                                                                                     |  | Class of shares allotted<br><hr/>                          | Number allotted<br><hr/>                      |
| Name<br><hr/> Address<br><hr/> <div style="text-align: right;">UK Postcode</div>                                                                                     |  | Class of shares allotted<br><hr/>                          | Number allotted<br><hr/>                      |

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

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

☐ 7/7/03

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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