



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):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	15	08	2003			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	36,333					
Nominal value of each share	10p					
Amount (if any) paid or due on each share (including any share premium)	429.50p					

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)



A10
COMPANIES HOUSE
A01
COMPANIES HOUSE
A29
COMPANIES HOUSE
0450
16/09/03
0462
08/09/03
0387
18/08/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 <u>See attached Schedule</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>36,333</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

15/8/03

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.

EUNICE PAYNE

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

Tel

DX number

DX exchange

TRANCHE 65

Hldrs prefix	Hldrs forename	Hldrs surname	ISA interest	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd	2000 3YR Options Exercised	Cost Of Shares
MRS	ROSALIND MARY	BATCHELOR		271 BRIGHTON ROAD	WORTHING	WEST SUSSEX		BN11 2HG	2,672	£3,874.40
MR	RALPH	CALDER	Y	30 FIELD ROAD	OXHEY VILLAGE	WATFORD	HERTFORDSHIRE	WD1 4DR	2,672	£3,874.40
MRS	LYN	COURTNEY		15 SEDGEBROOK	LIDEN	SWINDON	WILTS	SN3 6EY	534	£774.30
MRS	NORMA	DEAN		3 LADYHEY CRESC	LEA	PRESTON	LANCS	PR2 1XX	267	£387.15
MRS	JACQUELINE	DILLON		44 THE STREET	ALL-CANNINGS	DEVIZES	WILTSHIRE	SN10 3PA	4,008	£5,811.60
MRS	PAULETTE	GEELAN		66B PARK ROAD	BROMLEY	KENT		BR1 3NP	534	£774.30
MR	ROBERT	GODWIN		9 FIRHAM PARK AVENUE	HAROLD WOOD	ESSEX		RM3 0SJ	1,336	£1,937.20
MRS	SUSAN PATRICIA	GULLIVER	Y	26 ALLOTT CLOSE	RAVENFIELD	ROTHERHAM	S YORKS	S65 4NY	6,681	£9,687.45
MRS	CARMEL PHILOMENA	HORGAN		ST TERESA	ROSS ROAD	WALLINGTON	SURREY	SM6 8QE	801	£1,161.45

MISS SARAH	JOHNSON	Y	27 TALBOT FOLD	LEEDS				LS8 1LU	2,672	£3,874.40
MRS MARGRET	MACHIN		32 HADDINGTON ROAD	BROMLEY	KENT			BR1 5RH	267	£387.15
MISS GWERFYL	MORRIS		CLYDFAN	ABERGWYNREGYN	LLANFAIRFECHAN	GWYNEDD		LL33 0LF	2,137	£3,098.65
MRS JENNIFER ANNE	MORRIS		138 ANDOVER ROAD	ORPINGTON	KENT			BR6 8BL	801	£1,161.45
MR DANIEL	MUNNS		FLAT 6 MONMOUTH HOUSE	44 WEST HILL ROAD	SOUTHFIELDS	LONDON		SW18 5HS	801	£1,161.45
MISS LAURIE	NAIRN	Y	1 FORTH ROAD	BEARSDEN	GLASGOW			G61 1JU	267	£387.15
MISS KAREN DINHAM	NOBES		56 PURITON PARK	PURITON	BRIDGWATER	SOMERSET		TA7 8BH	935	£1,355.75
MRS KULJEET	PANESER		48 GOLDLAY ROAD	OLD MOULSHAM	CHELMSFORD	ESSEX		CM2 OEL	801	£1,161.45
MRS COLLEEN IMELDA	POWIS		8 MAPLE CLOSE	HORNCHURCH	ESSEX			RM12 4QL	267	£387.15
MRS LISA	SCISCI		113 KENNET AVE	GREENMEADOW	SWINDON	WILTSHIRE		SN2 3LQ	668	£968.60
MRS BARBARA ANN	SCOTT		14 NEWLANDS AVENUE	SHEFFIELD				S12 2GB	267	£387.15

MRS	CAROL	SIMPSON	2 ABERDOY DRIVE	EAGLESCLIFFE	STOCKTON-ON-TEES	CLEVELAND	TS16 9EZ	534	£774.30
MR	JONATHAN	TRUSCOTT	WISTERIA COTTAGE	UNDERWAY	COMBE ST NICHOLAS	NEAR CHARD	TA20 3NY	2,137	£3,098.65
MRS	SHEILA	WILKINS	105 RUSKIN AVENUE	LINCOLN			LN2 4DF	534	£774.30
MRS	ELAINE	WONG	2 LAWRENCE CLOSE	GRASSENDALE	LIVERPOOL		L19 3RW	1,336	£1,937.20

33,929	£49,197.05
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EXERCISES BY CHEQUES

MR STEVEN	ATTIKA	141 HIGHBURY GROVE	PORTSMOUTH	HAMPSHIRE	P06 2RL	534	£774.30
MRS PAULINE	CURTIS	23 AMBERLEY DRIVE	LANGLAND	SWANSEA	SA3 4PJ	534	£774.30
MRS PAMELA ANN	COOPER	46 MILTON STREET	DERBY		DE22 3PA	1,336	£1,937.20

2,404 £3,485.80

36,333 £52,682.85