



# 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						
2	3	07	2	0	03						

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	
4064	12052	
10P	10P	
£3.00	£3.885	

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

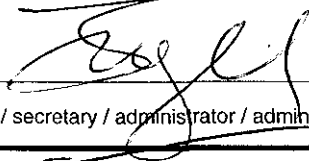


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MALCOLM KINGSWELL</u> Address <u>15 FIELDS ROAD, GWENT, TREDEGAR</u> <u>UK Postcode</u> <u>N P 2 2 4 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>515</u>
Name <u>JACQUI GRAY</u> Address <u>7 PARK AVENUE, CATERHAM ON THE HILL, SURREY</u> <u>UK Postcode</u> <u>C R 3 6 A H L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1038</u>
Name <u>SARAH HAYWARD</u> Address <u>54 MONUMENT ROAD, WEYBRIDGE, SURREY</u> <u>UK Postcode</u> <u>K T 1 3 8 Q Y</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2083</u>
Name <u>GRODON THOMSON</u> Address <u>37A BANNOCKBURN ROAD, LONDON</u> <u>UK Postcode</u> <u>S E 1 8 1 E T</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>428</u>
Name <u>MALCOLM KINGSWELL</u> Address <u>15 FIELDS ROAD, GWENT, TREDEGAR</u> <u>UK Postcode</u> <u>N P 2 2 4 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3885</u>

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

Signed



Date

25/7/03

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name AQIL NASSER <hr/> Address 10 PUDDINGSTONE DRIVE, HERTFORDSHIRE, ST ALBANS <hr/> <hr/> UK Postcode    A   L   4   0   G   Y 		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 2633 <hr/> <hr/>
Name JOHN GIVEN <hr/> Address HOME COTTAGE, 87 ROWNHAMS LANE, NORTH BADDESLEY <hr/> <hr/> UK Postcode    S   O   5   2   1   E   T 		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 5534 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode 		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode 		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode 		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

**Signed**

Date \_\_\_\_\_

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