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COMPANIES FORM No. 169

CHFP010.

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act

**169**

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Please do not write in space below. For Inland Revenue use only.

Name of company

3430071

* Insert full name of company

* DEBENHAMS PLC

NOTE:

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	90,000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	02 Dec 2002		
Maximum prices paid for each share	310.83p		
Minimum prices paid for each share	310.83p		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 280,307.49

Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£ 1,405.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

DEPUTY COMPANY SECRETARY

Date

4/12/02

Presenter's name, address and reference (if any):

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

For official use

General Section

Post room

A31
COMPANIES HOUSE0775
21/12/02**coform**