

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
1	9	08	2	0	03

Class of shares

(ordinary or preference etc)

ORDINARY	ORDINARY	
29013	18083	
10P	10P	
£3.885	£3.94	

Number allotted

Nominal value of each share

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

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)


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



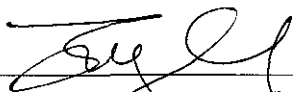
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> IAN BAIN <b>Address</b> FLINTFIELD, RISBOROUGH ROAD, TERRICK, NR AYLESBURY UK Postcode HP 1 7 0 UB	Class of shares allotted ORDINARY	Number allotted 17791
<b>Name</b> BERNICE WILSON <b>Address</b> 2 HANDSIDE GREEN, WELWYN GARDEN CITY, HERTFORDSHIRE UK Postcode AL 8 6 SQ	Class of shares allotted ORDINARY	Number allotted 7866
<b>Name</b> BERNARD GRANT <b>Address</b> 101 MAYFIELD AVENUE, NORTH FINCHLEY, LONDON, UK Postcode N 1 2 9 HY	Class of shares allotted ORDINARY	Number allotted 3356
<b>Name</b> ADAM CREASEY <b>Address</b> 82 GROSVENOR TERRACE, LONDON UK Postcode SE 5 0 NW	Class of shares allotted ORDINARY	Number allotted 9835
<b>Name</b> ADAM ROSE <b>Address</b> 22 PIKES HILL, EPSOM, SURREY UK Postcode KT 1 7 4 EA	Class of shares allotted ORDINARY	Number allotted 8248

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

2

Signed



Date

22/8/03

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