



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		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1	5	09	2	0	03
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY			
Number allotted	22,712		2,683			
Nominal value of each share	10P		10P			
Amount (if any) paid or due on each share (including any share premium)	£1.45		£3.11			

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)

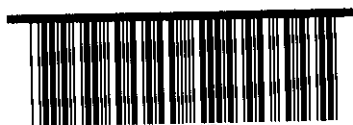
When you have completed and signed the form send it to the Registrar of Companies at:

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



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COMPANIES HOUSE

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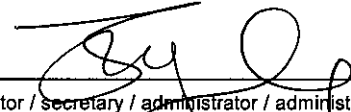
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16/09/03

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE	Class of shares allotted ORDINARY	Number allotted 25,395
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



Date 15-Sep-2003

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

EXERCISES BY CHAPS PAYMENT 12 SEPTEMBER 2003

Hldrs prefix	Hldrs forename	Hldrs surname	ISA interest	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd	Cost Of Shares	Exercise & Keep	Option Price
MRS	CRISTINA	AKERMAN	Y	40 LARPUT PLACE	ST PAULS	CHEL TENHAM	GLOUCESTERSHIRE	GL50 4HL	£387.15	267	1.45
MRS	CLAIRE	LAWRENCE-DOWNS	N	33 MILLFIELD GARDENS	NETHER POPPLETON	YORK	WEST YORKSHIRE	YO2 6NZ	£3,487.25	2,405	1.45
MISS	CLAIRE	LAMBERT	N	2 MEADOWVIEW	PORTSMOUTH ROAD	BURSDON	SOUTHAMPTON	SO31 8EQ	£7,748.80	5,344	1.45
MS	SARAH	SCOTT	N	8 WOODSIDE AVENUE	HIGHGATE	LONDON		N6 4SS	£5,811.60	4,008	1.45
MISS	MILLISSA	BULLOCK	N	72 FARM ROAD	GARDEN CITY	SEALAND	FLINTSHIRE	CH5 2HJ	£1,937.20	1,336	1.45
MRS	RUHKSANA	SIDDIQUE	N	23 BRADSHAW CLOSE	WIMBLEDON	LONDON		SW19 8NB	£774.30	534	1.45
MRS	GAIL	WARDEN	N	20 MANSHAW ROAD	FAIRFIELD	MANCHESTER	LANCS	M11 1HS	£1,937.20	1,336	1.45
MRS	HARRIET	OSBORNE-FARDON	N	6 THE PENNINGS	WENDOVER	BUCKINGHAMSHIRE		HP22 6JE	£9,687.45	6,681	1.45
										£31,770.95	21,911

EXERCISES BY CHEQUES

Hldrs prefix		Hldrs forename	Hldrs surname	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Post cd	Cost Of Shares	Exercise &		Option Price	
MR	JAMES		CHAPMAN	35 DARWIN CRESCENT	LAIRA	PLYMOUTH		PL3 6DT	£1,161.45	Keep	801	1.45	
MRS	PATRICIA ALISON		WHITE	111 EASTERN AVENUE	SWINDON	WILTSHIRE		SN3 1AE	£1,377.73		443	3.11	
MRS	CAROLINE		LEWIS	49 NORWOOD CRESCENT	SOUTHPORT	MERSEYSIDE		PR9 7DU	£6,966.40		2,240	3.11	
										£9,505.58			3,484