



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):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

2 9 0 8 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,760

Nominal value of each share

10P

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

£4.305

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	
Name SEE ATTACHED SCHEDULE	Class of shares allotted ORDINARY	Number allotted 15,760
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 21-Aug-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

TRANCHE 69

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		Exercise &	
										Exercised	Cost Of Shares	Keep	Option Price
MRS	GEORGINA	BAKER			4 ST EDWARDS ROAD	SOUTHSEA	HAMPSHIRE		PO5 3DJ	267	£387.15	267	1.45
MRS	JOCELYN	BELL			6 SANDRA CLOSE	BURSLEM	STOKE ON TRENT		ST6 7BJ	267	£387.15	267	1.45
MRS	SUSAN	CARTER			93 CORPORATION ROAD	GRANGETOWN	CARDIFF	S GLAMORGAN	CF11 7AQ	668	£968.60	668	1.45
MISS	RACHEL	COLLINS			8 HURRICANE DRIVE	ROWNHAMS	SOUTHAMPTON		SO16 8LH	2672	£3,874.40	2672	1.45
MRS	YVONNE MARY	FINLAY			2 KELWAY	OAK FARM	BINLEY	COVENTRY	CV3 2XP	267	£387.15	267	1.45
MISS	CLAIRE	FRANCIS			6 HIGH STREET	CWMGWRACH	NEATH	WEST GLAMORGAN	SA11 5SY	267	£387.15	267	1.45
MRS	MARY	HAYNES			209 BARRY ROAD	EAST DULWICH	LONDON		SE22 0JU	534	£774.30	534	1.45
MRS	NICOLA	HEMBROUGH			82 EAST BAWTRY ROAD	ROTHERHAM			S60 4LG	534	£774.30	534	1.45
MRS	SAGIRA	KANJI			32 ST THOMAS DRIVE	PINNER	MIDDX		HA5 4SS	1,336	£1,937.20	1,336	1.45
MRS	ALISON	KELLS			54 KINGFISHER ROAD	THE HEDGEROWS	MANSFIELD	NOTTS	NG19 6EG	2,137	£3,098.65	2,137	1.45
MR	STEPHEN	PETROU	Y		WOODFORD HOUSE	NEWTOWN	LANGPORT	SOMERSET	TA10 9SE	2,672	£3,874.40	2,672	1.45
MISS	MAXINE	PITCHER			21 BANKFIELD ROAD	MALIN BRIDGE	SHEFFIELD	SOUTH YORKSHIRE	S6 4RD	534	£774.30	534	1.45
MISS	SUSAN	RALLS			19 COMBE AVENUE	PORTISHEAD	NR BRISTOL		BS20 6JS	400	£580.00	400	1.45
MRS	SHAN	ROTHWELL			48 SARUM CLOSE	SALISBURY	WILTS		SP2 7LE	534	£774.30	534	1.45
MR	RUBINDER	SIDHU			FLAT 24	MELVILLE COURT	GOLDHAWK ROAD	LONDON	W12 9NY	1,336	£1,937.20	1,336	1.45
MRS	JENNIFER	STONIER			22 SEFTON STREET	ETRURIA	STOKE ON TRENT	STAFFORDSHIRE	ST1 4BQ	267	£387.15	267	1.45
MISS	HELEN	THOMAS			40 HELEN ROAD	OXFORD	OXFORDSHIRE		OX2 0DE	534	£774.30	534	1.45
MR	JONATHAN	WIGNALL			88 STANSFELD STREET	BLACKBURN	LANCASHIRE		BB2 2NG	534	£774.30	534	1.45

15,760	£22,852.00	15,760
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