CHFP010.

COMPANIES FORM No. 169

Return by a company purchasing its

own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies

Name of company

DEBENHAMS PLC

(address overleaf)

For official use

Company Number

3430071

in space bei Inland Revenue use only.

legibly, preferably in black type, or bold block lettering

Please complete

* Insert full name of company

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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.

§A private company is not required to give this information

Shares were purchased by t	he company under	section 162 of the al	bove Act as follows:

Class of shares	ORDINARY
Number of shares purchased	200,000
Nominal value of each share	10p
Date(s) on which the shares were delivered to the company	11 Nov 2002
Maximum prices paid for each share §	313.8492p
Minimum prices paid for each share §	313.8492p

The aggregate amount paid by the company for the shares to which this return relates was:	£	629,268.65
Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£	3,150.00

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

Signed

DEPUTY COMPANY Designation # SIEURETAIRY Date 11/11/02

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

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

For official use

General Section



