COMPANIES FORM No. 123

Notice of increase in nominal capital





CHFP025

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company number (Address overleaf) Please complete 3665770 legibly, preferably in black type, or Name of company bold block lettering Debenhams Direct Ltd *insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 February 2002 the nominal capital of the company has been increased by £ 1,000beyond the registered capital of £ 1,000the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: Such rights as are set out in the attached articles of association. Please tick here if continued overleaf t Insert

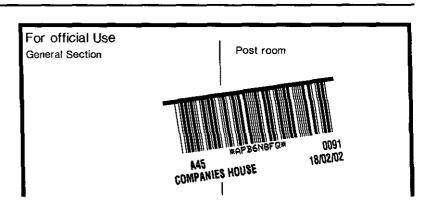
Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA

HJM/2534019.01

Signed



Date 14-2-2007