DOB 14/2012

In accordance with Section 707 of the Companies Act 2006 SH03

Return of purchase of own shares

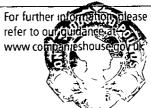
BLUEPRINT

OneWorld

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What this form is for You may use this form to give notice of a purchase by a limited company of its own shares

What this form is NOT for You cannot use this form to give notice of a purchase by an unlimited company of its own shares



								Che state	
1	Company de	tails				<u></u>		æ	
Company number	544	8421						→ Filling in this io	
Company name in full	DEBENHANS PLC							Please complete bold black capita	
				•				All fields are man	datory unless
2	Shares purch	ased for can	cellation					f-Z-e	
								v should be completed s (PLC) only	ed.by.public
Class of shares (E.g. Ordinary/Preference etc	:)	Number of shares purchased	Nominal value of each share	Date the shares delivered compar	were ed to the	Are the shares?		Maximum price paid for each share	Minimum price paid for each share
				/	1		Yes	100	Cur,
				/	1		Yes		
				/	1		Yes		
				1	/		Yes		
				1	/		Yes		
	Please show the	e aggregate amo	unt paid on shar	es purcl	hased for	cancell	ation	• Qualifying shar Qualifying shares	es are shares eligible
Total aggregate amount								to be placed into	treasury
For HM Revenue and Cust	oms Stamp Office o	nly							
						DAY			



A15

05/12/2012 COMPANIES HOUSE

SH03 Return of purchase of own shares

3	Shares purchased	ınto treasury	(PLCs only)	····		<u> </u>
Please complete the ta This section is to be co	able below if you are pu empleted by PLCs only	rchasing into treas	ury		· 1	
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares purchased	Nominal value of each share	I I	Maximum price paid for each share	Minimum price paid for each share
ORDINARY		200,000 O.O.P		12/11/2012	117.88	116.50
ORDINARY		200,000	0.018	13/11/2012		117 3P
ORDINARY		250,000 O.O.P 14/11/2012		120.2P	117.78	
ORDINARY		250,000	0.019	15/11 /2012		116.28
ORDINARY		163,500	0.018	16/11/2012	116.38	113.48
Total aggregate amount	Please show the aggreen into treasury	·	by the company o	on shares purchased	-	
4	Stamp Duty		<u> </u>		· <u>-</u>	
	Stamp Duty of 0 5% is payable for purchases where the amount or value of the consideration is over £1,000 Please show the amount of Stamp Duty paid on shares purchased O Stamp Duty The aggregate amount s rounded up to the neare of £5					
Stamp Duty •	£ 6,250.00		Amount payable Cheques for the Stamp Duty must			
	Before this form is s HM Revenue and Cu amount of Stamp Du After this form has b and Customs it must	stoms Stamp Off ity has been paid been 'stamped' ai	be made payab & Customs Tax Transferable Stamp office Please send the HMRC Stamp O	be made payable to 'HM Revenue & Customs Taxes' and crossed Not Transferable Stamp office address Please send the form to HMRC Stamp Office		
No Stamp Duty payable	If Stamp Duty is not p statement below by to	9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR				
	I/We certify that part of a larger to amount or value	If you require f on Stamp Duty Revenue & Cus	Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website www.hmrc.gov.uk			
	If you have no stam Companies House					
5	Signature					
	I am signing this form	on behalf of the co	ompany		O Societas Euro	
Signature	X DIEardle				If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Date	This form may be signed by Director O, Secretary, Person authorised O, Administrator, Receiver, Receiver manager, CIC manager				Person authorised Under either section 270 or 274 of the Companies Act 2006	
			····	· · · · · · · · · · · · · · · · · · ·		

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	S. CARNE DEBENHAMS PLC
Company name	DEBENHAMS PLC
Address	WELBEEKSTREET
Post town	LONDON
County/Region	
Postcode	MIGOHA
Country	UK.
DX	
Telephone	02074083231

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed Section 2 and/or Section 3 as appropriate
- □ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to indicate that no duty is payable
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Stamp Duty

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk