

TO ALL KNOWN CREDITORS AND SHAREHOLDERS

14 June 2019

Our Ref: CG/LR/NR/MM

Direct Line: 020 3727 1135

Direct Email: debenhamsplc@fticonsulting.com

Dear Sir/Madam,

Debenhams plc (In Administration) ("the Company"), Company Number: 05448421

I refer to my appointment as Joint Administrator of the above Company on 9 April 2019 and the Statement of Proposals delivered on 28 May 2019.

A decision was not requisitioned by creditors, so I enclose notice following deemed approval of the Administrators' proposals. I will now implement the proposals as previously circularised.

If you have any queries regarding the conduct of the Administration, or if you want hard copies of any of the documents made available on-line, you should Matthew Moss using the details above.

Yours faithfully,

For and on behalf of the Company



Chad Griffin

Joint Administrator

The affairs, business and property of the Company are being managed by the Joint Administrators. The Joint Administrators act as agents of the Company and without personal liability.

Chad Griffin, Simon Kirkhope and Andrew Johnson are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales, under section 390A(2)(a) of the Insolvency Act 1986.

AM06

Notice of approval of administrator's proposals



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 5 4 4 8 4 2 1

Company name in full DEBENHAMS PLC

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Court details

Court name Business and Property Courts (Insolvency and Companies List)

Court case number C R - 2 0 1 9 - 0 0 2 4 5 6

3 Administrator's name

Full forename(s) Chad

Surname Griffin

4 Administrator's address

Building name/number 200 Aldersgate

Street Aldersgate Street

Post town London

County/Region Greater London

Postcode E C 1 A 4 H D

Country United Kingdom

AM06

Notice of approval of administrator's proposals

5 Administrator's name ①

Full forename(s)	Simon	① Other administrator Use this section to tell us about another administrator.
Surname	Kirkhope	

6 Administrator's address ②

Building name/number	200 Aldersgate	② Other administrator Use this section to tell us about another administrator.
Street	Aldersgate Street	
Post town	London	
County/Region	Greater London	
Postcode	E C 1 A 4 H D	
Country	United Kingdom	

7 Date administrator(s) appointed

Date	<input type="text" value="09"/> <input type="text" value="04"/> <input type="text" value="20"/> <input type="text" value="01"/> <input type="text" value="19"/>	
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8 Date statement of proposals delivered to creditors

Date	<input type="text" value="28"/> <input type="text" value="05"/> <input type="text" value="20"/> <input type="text" value="01"/> <input type="text" value="19"/>	
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9 Date proposals were deemed to be approved

Date	<input type="text" value="10"/> <input type="text" value="06"/> <input type="text" value="20"/> <input type="text" value="01"/> <input type="text" value="19"/>	
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10 Sign and date

Administrator's signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
Signature date	<input type="text" value="14"/> <input type="text" value="06"/> <input type="text" value="20"/> <input type="text" value="01"/> <input type="text" value="19"/>	

AM06

Notice of approval of administrator's proposals

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 **MATTHEW MOSS**

Company name

FTI CONSULTING

Address **200 ALDERSGATE**

ALDERSGATE STREET

Post town **LONDON**

County/Region **GREATER LONDON**

Postcode

	E	C	1	A		4	H	D
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Country **UNITED KINGDOM**

DX

Telephone **020 3727 1135**

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 signed and dated the form.

Important information

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 address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Further information

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

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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
 Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. ①
 Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
 You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

→ **Filling in this form**
 Please complete in typescript or in bold black capitals.
 All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- Administrator
- Administrative receiver
- Receiver
- Manager
- Nominee
- Supervisor
- Liquidator
- Provisional liquidator

① You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s) ANDREW
 Surname JOHNSON

3 Insolvency practitioner's address

Building name/number 200 ALDERSGATE
 Street ALDERSGATE STREET
 Post town LONDON
 County/Region GREATER LONDON
 Postcode E C 1 A 4 H D
 Country UNITED KINGDOM