

**Notice of invitation to form a Creditors' Committee**

**Debenhams plc – In Administration  
In the Business and Property Courts (Insolvency and Companies List), High Court of Justice**

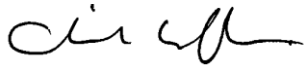
**(Company Number: 05448421)**

**NOTICE IS GIVEN** by Chad Griffin, Simon Kirkhope and Andrew Johnson to the creditors of Debenhams plc of an invitation to form a Creditors' Committee under rule 3.39 of The Insolvency (England and Wales) Rules 2016.

1. Creditors are invited to determine whether a Creditors' Committee should be established.
2. A Committee may be formed if a minimum of 3 and a maximum of 5 creditors are willing to become members.
3. Nominations can only be accepted for a creditor to become a member of the Committee if they are an unsecured creditor and have lodged a proof of their debt that has not been disallowed for voting or dividend purposes.
4. The specified date for receipts of nominations for creditors to act as a member of the Committee, under rule 3.39 of The Insolvency (England and Wales) Rules 2016 is 12 June 2019, the Decision Date.
5. Please complete the form sent with this notice, and include the name and address of any person you wish to nominate to act as a member of the Committee. The completed document should be returned either by email to [debenhamsplc@fticonsulting.com](mailto:debenhamsplc@fticonsulting.com) or alternately by post to Debenhams plc – In Administration, c/o FTI Consulting LLP of 200 Aldersgate Street, Aldersgate, EC1A 4HD and marked for the attention of Nick Rollings so that it is received by no later than 23.59 hours on 12 June 2019, the decision date.

Note: Further information on the rights, duties and the functions of a Committee is available in a booklet published by the Association of Business Recovery Professionals (R3). This booklet can be accessed at <https://www.r3.org.uk/media/documents/publications/professional/R3-Guide-to-Creditors-Committees.pdf>. If you require a hard copy of the booklet please contact us at by email at [debenhamsplc@fticonsulting.com](mailto:debenhamsplc@fticonsulting.com), or by phone on 020 3727 1135.

DATED THIS DAY 28<sup>th</sup> OF MAY 2019



Chad Griffin  
**Joint Administrator**

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**Decision**

1. That a Creditors' Committee should be established.

For/Against

I wish to nominate the following creditor to act as a member of the committee:

Name of nominated creditor \_\_\_\_\_

TO BE COMPLETED BY CREDITOR WHEN RETURNING FORM:

Name of creditor: \_\_\_\_\_

Signature of creditor: \_\_\_\_\_

(Complete the following if signing on behalf of creditor, e.g. director/solicitor)

Capacity in which signing document: \_\_\_\_\_

Dated: \_\_\_\_\_

Note: The completed form should be delivered by email to [debenhamsplc@fticonsulting.com](mailto:debenhamsplc@fticonsulting.com) or by post to:

Debenhams plc  
C/O FTI Consulting LLP  
200 Aldersgate Street  
London  
EC1A 4HD

Note: Please append your completed Creditors statement of claim form when returning this form