

Please complete in typescript, or in bold black capitals.

CHFP055

88(	2)
Return of Allotment of	f shares

Company Number	30397				
Company Name in full	THE LAW DEBENTURE CORPORATION p.I.c.				
Shares allotted (including bonus shares):					
	From	То			
Date or period during which shares were allotted	Day Month Ye	ear Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	1 9 1 1 2 0	0 2			
	Ordinary 5p				
Class of shares (ordinary or preference etc)					
	50,000				
Number allotted					
	5 pence				
Nominal value of each share					
	148.40 pence				
Amount (if any) paid or due on each share (including any share premium)					
List the names and addresses of the	ne allottees and the number of sh	ares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise	than in cash please state:			
% that each share is to be treated as paid up	100				

Cash

эt

20/11/02



Consideration for which

the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

> When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wale

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Andrew David Gibson		Ordinary 5p	50,000
Address 141 Park Avenue, Bedford		<u> </u>	<u> </u>
		-	
L	M V 4 0 2 N E	-	
UK Postcode	M K 4 0 2 N F		
Name		Class of shares allotted	Number allotted
L		-	001.00
Address		<u> </u>	L
		- ,	
L		-	
UK Postcode		<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
	<del>_</del>	-{	
Address		<u> </u>	<u></u>
		-	
L		-[	
UK Postcode			
Name		Class of shares	Number
		allotted	allotted
Address			
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UV Doctordo	<del></del>	_	
UK Postcode Name		Class of abores	Number
Name		Class of shares allotted	allotted
L		-	
Address		\	<u> </u>
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<u>                                     </u>		_	
UK Postcode		<u> </u>	<u> </u>
	<del></del>		
Please enter the number of continua	tion sheets (if any) attached to th	is form 0	
Signed		Pate 19/11/02	<del></del>
A director / secretary, administrator, administrator,	essenting Law. Pebenture Corporate Serv	Pie	ase delete as appropriate
Please give the name and address, telephone number and, if available,			
a DX number and Exchange of the			
person Companies House should Tel 020 7696 5233 contact if there is any query.			96 5233 
The state of the s	DX number	DX exchange	