



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

30397

Company Name in full

THE LAW DEBENTURE CORPORATION p.l.c.

# 88(2)

## Return of Allotment of shares

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From To  
Day Month Year Day Month Year

2 3 0 4 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY 25 P EACH	ORDINARY 25P EACH	
2,500	3,000	
25 PENCE	25 PENCE	
813 PENCE	965 PENCE	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number of shares 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% 100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)




A36  
COMPANIES HOUSE

0514  
01/05/01

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Mr Graham N J Copson		<b>Class of shares allotted</b> ORDINARY 25 P EACH	<b>Number allotted</b> 5,500
<b>Address</b> Whitehaven, Oatlands Drive, Weybridge, Surrey			
<b>UK Postcode</b> K   T   1   3   9   J   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b> L   L   L   L   L   L   L			

Please enter the number of continuation sheets (if any) attached to this form

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Signed Representing Law Debenture Corporate Services Ltd

Date 25/4/01

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please 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 contact if there is any query.

S. TYSON, FIFTH FLOOR 100 WOOD STREET	
LONDON EC2V 7EX	
Tel 020 7696 5233	
DX number	DX exchange