COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

| | _ |
|-------|---|
| 30397 | |
| | |

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† Distinguish between

rence, etc.

§ Complete (a) or (b) as appropriate

| 1. Name of company | |
|---------------------|--------------------|
| * The Law Debenture | Corporation \$1.c. |

2. This section must be completed for all allotments

| Ordinary | | |
|----------|-----------------|--------------------|
| 12,579 | | |
| f 0.25 | £ | £ |
| £6.285 | £ | £ |
| | 12,579 £0.25 | 12,579 f 0.25 f |

| Date(s) on which the shares were allotted | |
|---|---|
| | §, or |
| 19 | to19 |
| (b) [from | number of shares allotted to each should be |
| given overleaf | na ha giyan |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| (| | |
|---|------|------|
| D Extent to which each share is to be treated as paid up. Please use percentage. | 100% | |
| E Consideration for which the shares were allotted | | |
| | | |
| | | |

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

J. Howall Princes House 95 Cresham Street London ECIV TLY



Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

| Names and Addresses | Numbe | Number of shares allotted | | |
|---------------------|----------|---------------------------|-------------|--|
| | Ordinary | Preference | Other | |
| V. F. fulton | 79 | | | |
| 243 Waldegrave Road | | | | |
| Twicherham | | | | |
| Middlesex TWI 454 | | | | |
| | | | - | |
| E.C.Baker | 10,000 | | | |
| 40 Doddyngwol Road | | | | |
| Brontwood | | | | |
| ESSEX CMIS 9EH | | | | |
| | | | | |
| L. N. Holdcroft | 2,500 | | | |
| 51 Park Crescont | | | | |
| Entrela | | | | |
| Middlesex EN2 6MT | | | | |
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| | | | | |
| Total | 12,579 | | | |

| Total | 12,579 | , |
|---|--|--|
| Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation Designation | attached should | ‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate |
| Companies registered in England and Wales or Wales should deliver this form to:- | Companies registered in Scotland should deliver this form to:- | , |
| The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ | The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB | |

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