



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

30397

Company name in full

THE LAW DEBENTURE CORPORATION PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From

Day Month Year

1	4	0	8	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY 5P

Number allotted

1,395

Nominal value of each share

5P

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

241.4p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

100%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

CASH



A34
COMPANIES HOUSE

223
15/08/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

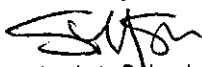
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) STEPHEN J BALMONT <hr/> Address 11 LODGE ROAD <hr/> FETCHAM SURREY <hr/> UK Postcode K T 2 2 9 Q Y		Class of shares allotted <hr/> ORDINARY 5P <hr/> <hr/>	Number allotted <hr/> 1,395 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Representing Law Debenture Corporate Services Ltd

Date 14 AUGUST 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SHARON TYSON

FIFTH FLOOR, 100 WOOD STREET, LONDON EC2V 7EX

Tel 020 7696 5233

DX number

DX exchange

Law Debenture Corporation Plc - 11/08/2006 MATURTY EXERCISE ALLOTMENT

HolderID	NIINumber	Name	Address	PostCode	MonthlyCont	Savings	Bonus	Totalsavings	OptionPrice	NumberofShares	CostofShares	Residue
C0000245777	WK443982C	MR STEPHEN J BALMONT	11 LODGE ROAD, FETCHAM, SURREY	KT22 9QY	£50.00	£3,000.00	£375.00	£3,375.00	£2.414	1,395	£3,367.53	£7.47
TOTALS										1,395	£3,367.53	