



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 9 0 7 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY 5P

Number allotted

5153

1675

Nominal value of each share

5P

5P

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

172.4P

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

100

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

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



A20
COMPANIES HOUSE

536
21/07/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) BRUCE JOHN MCNESS		Class of shares allotted	Number allotted
Address 17 ELTHIRON ROAD		ORDINARY 5P	5153
LONDON			
UK Postcode S W 6 4 B N			
Name(s) MATTHEW ADAM LAW		Class of shares allotted	Number allotted
Address FLAT 2, 14 ROOKSTONE ROAD		ORDINARY 5P	1675
LONDON			
UK Postcode S W 1 9 9 N Q			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Sharon Tyson
Representing Law Debenture Corporate Services Ltd

Date

20 July 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, LAW DEBENTURE CORPORATE SERVICES LTD

FIFTH FLOOR, 100 WOOD STREET, LONDON EC2V 7EX

Tel 020 7696 5233

DX number

DX exchange