

ICSA
PUBLISHING

88(2)

Return of Allotment of Shares

*Please complete in typescript, or in
bold black capitals*

CHFP087

30397

Company Number

THE LAW DEBENTURE CORPORATION

Company name in full

P. L. C.

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
17	09	2007	17	09	2007

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

14,145

Nominal value of each share

£ 0.05

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

£ 2.12.1

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**

**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)*

TUESDAY



A59

AE7UMT26
18/09/2007
COMPANIES HOUSE

463

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT J. THOMAS</u>		Class of shares allotted	Number allotted
Address <u>69 AIREDALE AVENUE, CHISWICK</u> <u>LONDON</u>		<u>ORDINARY</u>	<u>14,145</u>
UK Postcode <u>W4 2NN</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date

17 September 2007

Representing Law Debenture Corporate Services Ltd

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

Please delete as appropriate

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.

<u>BOWDEN, LAW DEBENTURE, FIFTH</u>	
<u>FLOOR, 100 WOOD STREET LONDON</u>	
<u>EC2V 7EX</u>	Tel <u>020 7696 5285</u>
DX number	DX exchange