



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

0 1 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary 5p

Number allotted

174,574

Nominal value of each share

5P

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

172 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

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



A102Q1X1

A42

02/08/2008

180

COMPANIES HOUSE

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

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MRS D M ANDERSON <hr/> Address 2 RISEBRIDGE BUNGALOWS, PEASELEY LANE <hr/> GOUDHURST, KENT <hr/> UK Postcode T N 1 7 1 h p	Class of shares allotted <hr/> Ordinary 5p <hr/> <hr/>	Number allotted <hr/> 9237 <hr/> <hr/>
Name(s) MRS SE MARTIN <hr/> Address 12 LAVENDER CLOSE <hr/> LUTON BEDFORDSHIRE <hr/> UK Postcode L U 2 7 G D L	Class of shares allotted <hr/> ORDINARY 5P <hr/> <hr/>	Number allotted <hr/> 5542 <hr/> <hr/>
Name(s) MRS Q LUU <hr/> Address 10 PEDWORTH GARDENS <hr/> LONDON <hr/> UK Postcode S E 1 6 2 D L	Class of shares allotted <hr/> ORDINARY 5P <hr/> <hr/>	Number allotted <hr/> 3694 <hr/> <hr/>
Name(s) MRS K LEGROS <hr/> Address 50 PARKDALE, DANBURY <hr/> ESSEX <hr/> UK Postcode C M 3 4 E J L	Class of shares allotted <hr/> ORDINARY 5P <hr/> <hr/>	Number allotted <hr/> 7020 <hr/> <hr/>
Name(s) MRS JM MIDDLETON <hr/> Address 57 PAGODA GARDENS <hr/> BLACKHEATH, LONDON <hr/> UK Postcode S E 3 0 U Y L	Class of shares allotted <hr/> ORDINARY 5P <hr/> <hr/>	Number allotted <hr/> 5542 <hr/> <hr/>

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

5

Signed



Representing Law Debenture Corporate Services Ltd

Date

1/8/94

** 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 Martin, Law Debenture Corporate Services Limited	
Fifth Floor, 100 Wood Street, London EC2V 7EX	
Tel 020 7696 5233	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MRS JL MYERS Address 13B FELDAY ROAD LEWISHAM, LONDON UK Postcode S E 1 3 7 H Q	Class of shares allotted Ordinary 5p	Number allotted 5542
Name(s) MRS JR WOOLF Address 77 HILL RISE ROAD, COLLIERS WOOD ROMFORD, ESSEX UK Postcode R M 5 3 B N	Class of shares allotted ORDINARY 5P	Number allotted 1847
Name(s) MRS CA MUSGROVE Address 13 SOUTHGATE CRESCENT GROVE ROAD, TIPTREE, ESSEX UK Postcode C 0 1 0 Q W	Class of shares allotted ORDINARY 5P	Number allotted 3140
Name(s) MRS C KIRSCH Address 57 BALIOL ROAD WELLING, KENT UK Postcode D A 1 6 1 P Q	Class of shares allotted ORDINARY 5P	Number allotted 1847
Name(s) MRS CJ BANSZKY Address 6 RYLETT CRESCENT LONDON UK Postcode W 1 2 9 R L	Class of shares allotted ORDINARY 5P	Number allotted 9237

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Signed Representing Law Debenture Corporate Services Ltd Date 1/8/05

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Name(s) MRS CA SULLIVAN Address 198 RYDAL DRIVE BEXLEYHEATH, KENT UK Postcode D A 7 3 D G Q	Class of shares allotted Ordinary 5p	Number allotted 3694
Name(s) MRS AL HILLS Address 29 PATMORE WAY, COLLIER ROW ROMFORD, ESSEX UK Postcode R M 5 2 H E	Class of shares allotted ORDINARY 5P	Number allotted 9237
Name(s) MR WJ ROWLAND Address 30 UPPER SELSDON ROAD SELSDON, SOUTH CROYDON, SURREY UK Postcode C R 2 8 D E	Class of shares allotted ORDINARY 5P	Number allotted 9237
Name(s) MR SJ BALMONT Address 11 LODGE ROAD FETCHAM, LEATHERHEAD, SURREY UK Postcode K T 2 2 9 Q Y	Class of shares allotted ORDINARY 5P	Number allotted 1847
Name(s) MR RW MAIN Address BROOKWIN, HOLMESDALE ROAD SOUTH NUTFIELD, SURREY UK Postcode R H 1 4 J E	Class of shares allotted ORDINARY 5P	Number allotted 5542

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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR KK PANG Address 30 GREATDOWN ROAD LONDON UK Postcode W 7 1 J S	Class of shares allotted Ordinary 5p	Number allotted 9237
Name(s) MR JR MASON-JEBB Address 64 PALEWELL PARK EAST SHEEN, LONDON UK Postcode S W 1 8 J H	Class of shares allotted ORDINARY 5P	Number allotted 9237
Name(s) MR JS HONEY Address KNYSNA LODGE RUE DE LA BLANCHE PIERRE, T LAWRENCE, JERSEY UK Postcode J E 3 1 E A	Class of shares allotted ORDINARY 5P	Number allotted 7389
Name(s) MR DP TOOMBS Address 19 MARY RUCK WAY BRAintree, ESSEX UK Postcode C M 7 7 8 R A	Class of shares allotted ORDINARY 5P	Number allotted 1847
Name(s) MR DM FELDER Address 20 CHURCH MOUNT LONDON UK Postcode N 2 0 R P	Class of shares allotted ORDINARY 5P	Number allotted 9237

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Signed

[Signature]

Date

1/8/08

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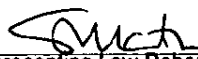
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Name(s) MR CH BURGESS Address THE HUNTERS HIGH STREET, CANEWDON, ESSEX UK Postcode S S 4 3 P U	Class of shares allotted Ordinary 5p	Number allotted 9237
Name(s) MR CP MORGAN Address 39 THE DOWNS WIMBLEDON, LONDON UK Postcode S W 2 0 8 H G	Class of shares allotted ORDINARY 5P	Number allotted 9237
Name(s) MR AP MACWHINNIE Address 4 LUTTON PARK COBHAM, SURREY UK Postcode K T 1 1 2 H B	Class of shares allotted ORDINARY 5P	Number allotted 9237
Name(s) MS L L WINES Address 2 SUSSEX COURT 50 ROAN STREET, LONDON UK Postcode S E 1 0 9 J T	Class of shares allotted ORDINARY 5P	Number allotted 9237
Name(s) MS JF BRACEY Address 36 THE DRIVE, BARKING ESSEX UK Postcode K G 1 1 9 J E	Class of shares allotted ORDINARY 5P	Number allotted 9237

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Name(s) MR MH ASHWORTH <hr/> Address 20 OLD PARK RIDINGS <hr/> GRANGE PARK, LONDON <hr/> UK Postcode N 2 1 2 E U	Class of shares allotted <hr/> Ordinary 5p <hr/> <hr/> <hr/>	Number allotted <hr/> 9237 <hr/> <hr/> <hr/>
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