



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or

in bold black capitals

CHWP000

Company Number

30397

Company name in full

THE LAW DEBENTURE CORPORATION PLC

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 4 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY 5P

Number allotted

27,710

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%

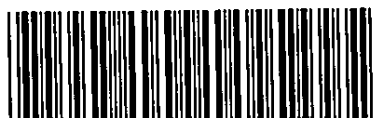
% (if any) that each share
is to be paid up in cash

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

TUESDAY



A38

05/08/2008

247

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

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 <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted		
Name(s) MS VA Baker	Class of shares allotted	Number allotted		
Address 7 Stanmore Road			ORDINARY 5P	3694
Belvedere, Kent				
UK Postcode DA17 6EB				
Name(s) Mr JR Bloxsome	Class of shares allotted	Number allotted		
Address Home Farm, Fennes Lane			ORDINARY 5P	9,237
Bocking, Braintree, Essex				
UK Postcode CM7 5PJ				
Name(s) Mr IK Bowden	Class of shares allotted	Number allotted		
Address 31 Widmore Lodge Road			ORDINARY 5P	5,542
Bromley, Kent				
UK Postcode BR1 2QE				
Name(s) MR MJ Leeson	Class of shares allotted	Number allotted		
Address Flat 11, 4-10 Tower Street			ORDINARY 5P	9,237
London				
UK Postcode WC2H 9NP				
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


Representing Law Debenture Corporate Services Ltd

Date 4 August 2008

** 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