



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

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

To

Day Month Year

Day Month Year

0 6 0 8 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

33,365

Nominal value of each share

5 PENCE

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

203.82 PENCE

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

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

ge Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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07/08/2009

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) V A BAKER	Class of shares allotted	Number allotted	
Address 131 CHESSINGTON AVENUE, BEXLEYHEATH, KENT DA7 5NP			
UK Postcode L L L L L L L			
Name(s) S J BALMONT	Class of shares allotted	Number allotted	
Address 11 LODGE ROAD, FETCHAM, LEATHERHEAD SURREY KT22 9QY			
UK Postcode L L L L L L L			
Name(s) P JOSHI	Class of shares allotted	Number allotted	
Address 6 ECCLESTON CRESCENT, ROMEORD ESSEX RM6 4QU			
UK Postcode L L L L L L L			
Name(s) C KIRSCH	Class of shares allotted	Number allotted	
Address 57 BALLIOL ROAD, WELLING KENT DA16 1PQ			
UK Postcode L L L L L L L			
Name(s) K LEGROS	Class of shares allotted	Number allotted	
Address 50 PARKDALE, DANBURY ESSEX CO5 0QW			
UK Postcode L L L L L L L			

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

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Signed

 Representative Law Debenture Corporate Services Ltd

Date

6/8/05

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SE MARTIN Address 12 LAVENDER CLOSE LUTON BEDFORDSHIRE LU2 7GD UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 1604	
Name(s) CA MUSGROVE Address 13 SOUTHGATE CRESCENT GROVE ROAD TIPTREE ESSEX CO5 0QW UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 802	
Name(s) S NORTON Address 3 HAMPTON ROAD WORCESTER PARK SURREY KT4 8EU UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 1604	
Name(s) CA SULLIVAN Address 198 RYDAL DRIVE BEXLEYHEATH KENT DA7 5DG UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 1604	
Name(s) JR WOOLF Address 77 HILL RISE ROAD COLLIER ROW ROMEFORD ESSEX RM5 3BN UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 1604	

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Signed

[Signature]
Representing Law Debenture Corporate Services Ltd

Date

6/8/05

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Tel	
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) <u>TMJ FULLWOOD</u> Address <u>15 MARVILLE ROAD, LONDON SW6 7BB</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>8 021</u>
Name(s) <u>R JAGELMAN</u> Address <u>WILLETTS, CHURCH END, BAILEY</u> <u>ROYSTON HERTS SG8 8JW</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3 208</u>
Name(s) <u>IK BOWDEN</u> Address <u>31 WIDMORE LODGE ROAD</u> <u>BROMLEY, KENT BR1 2QE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3 208</u>
Name(s) <u>JK MYERS</u> Address <u>4 MAYFIELD VILLAS, CRAY ROAD</u> <u>SIDCUP, KENT DA14 5DH</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1 604</u>
Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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