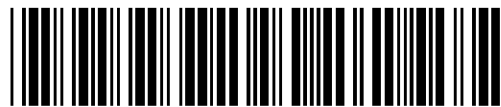


**Return of Allotment of Shares**Company Name: **LAW DEBENTURE CORPORATION PLC(THE)**Company Number: **00030397**Received for filing in Electronic Format on the: **05/06/2018**

X77FHTZS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/03/2018

Class of Shares:	ORDINARY	Number allotted	752
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.985
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118358996
Currency:	GBP	Aggregate nominal value:	5917949.8

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118358996
		Total aggregate nominal value:	5917949.8
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.