

Please complete in typescript, or in bold black capitals.

8	8	(2)
		1		

Return of Allotment of shares

<i>in bold black capitals.</i> CHFP055						
Company Number	30397					
Company Name in full	THE LAW DEBENTURE CORPORATION p.l.c.					
Shares allotted (including l	bonus shares):					
	From To					
Date or period during which shares were allotted	Day Month Year Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	0 9 0 4 2 0 0 2					
	Ordinary 25 p each					
Class of shares (ordinary or preference etc)						
	7,500					
Number allotted	ļ .					
	25 pence					
Nominal value of each share						
	813 pence					
Amount (if any) paid or due on eac	1 · · · · · · · · · · · · · · · · · · ·					
share (including any share premium)						
List the names and addresses of	f the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fu	Illy or partly paid up otherwise than in cash please state:					
% that each share is to be	100					
treated as paid up						
Consideration for which	Cash					
the shares were allotted						
(This information must be supported by the duly stamped contract or by the du						
stamped particulars on Form 88(3) if to						
contract is not in writing)						
	Vhen you have completed and signed the form send it to					
	ne Registrar of Companies at:					

0355

10/04/02

COI CO COMPANIES HOUSE

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

DX 33050 Cardiff

DX 235 Edinburgh

ompanies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

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

Shareholder o	Shares and share	Shares and share class allotted	
Name Mr D F Norris		Class of shares allotted Ordinary 25 p each	Number allotted 7,500
Address Blackthorn, Buckhurst Lane, Wadhurst, East \$	ussex		
<u> </u>			
UK Postcode	7 N 5 L 6 J	<u>Y</u>	
Name		Class of shares allotted	Number allotted
Address			L
UK Postcode			
Name	<u> </u>	Class of shares allotted	Number allotted
Address			<u> </u>
 			<u> </u>
UK Postcode		L L	L
Name		Class of shares allotted	Number allotted
Address			<u> </u>
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			<u> </u>
LIV Pastondo			L
UK Postcode			<u> </u>
Please enter the number of continuations Signed	enresenting Law Debenture Corpora	ate Services Ltd 914102	
A director / secretary, administrator, adminis	trative receiver / receiver manager / receiver	ver Pleas	se delete as appropriate
Please give the name and address, telephone number and, if available,	Miss S E Tyson		
a DX number and Exchange of the person Companies House should	\	Tel 020 7696	6 5233
contact if there is any query.	DX number	DX exchange	<u> </u>