

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3039-

Company name in full

THE	LAW	DEBENTURE	CORPORATION	۴. د. د.
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Day Year Month Year Day 016 2101012

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		 		,	
2,500					
25 PENCE			1-9		
£9.65			144	-	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which

100%

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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



Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Form Revised January 2000

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

Shareholder details	Shares and share class allotted			
Name DAVID EVANS	Class of shares allotted	Number allotted		
Address				
48 PECKARMANS WOOD	_ 1	L		
LONDON	_	L		
UK Postcode SE26 6RZ		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
L		L		
		·		
UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address	_			
	_	L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	-			
	_			
UK Postcode				
Name	Class of shares	Number		
	allotted	allotted		
Address				
<u> </u>	_	L		
	_	L		
UK Postcode L L L L L L	L			
Please enter the number of continuation sheets (if any) attached to this	s form O			
Signed Representing Law Debenture Corporate Services Ltd	ate 24 JUNE	2007		
A director / secretary / administrator / administrative receives / decine and a director / administrator / administrative receives / decine and a director / administrator / administrative receives / decine and a director / administrator / administrator / administrator / administrative receives / decine and a director / administrator / administrative receives / decine and a director / administrator / administrat	Please	delete as appropriate		
Please give the name, address, elephone number and, if available,	AN DEBENTU	€		

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

IAN	BOWDEN, U	_A~	DEBENTURE
FIFT	H FLOOR,	001	WOOD STREET
	<i>2921</i>		Tel0207696 5285
DX numbe	ſ	DX ex	xchange