



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

30397

Company Name in full

THE LAW DEBENTURE CORPORATION p.l.c.

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

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 3 0 8 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

319

Nominal value of each share

5 pence

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

172.4 PENCE

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

100

Consideration for which
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)

Cash



de

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

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

Shareholder details		Shares and share class allotted	
Name Adeyemi Kehinde Johnson		Class of shares allotted Ordinary	Number allotted 319
Address 8 Saladin Drive, Purfleet, Essex			
UK Postcode R M 1 9 1 Q F			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
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 [Signature] Representing Law Debenture Corporate Services Ltd Date 4/8/04

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

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

S E Tyson	
Floor	
Tel 020 7696 5233	
DX number	DX exchange