



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
Day Month Year

2 0 0 5 2 0 0 3

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

50,000

Nominal value of each share

5 pence

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

125 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

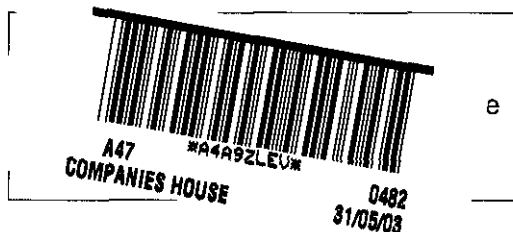
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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**

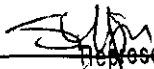


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name J.R. Bloxsome		Class of shares allotted Ordinary	Number allotted 50,000
Address Home Farm, Fennes Lane, Bocking, Braintree, Essex			
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		_____	_____
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

 Representing Law Debenture Corporate Services Ltd

Date

30 MAY 2003

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