

Return of Allotment of Shares

Company Name: LAW DEBENTURE CORPORATION PLC(THE)

Company Number: 00030397

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X6GTII2WO

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/10/2017

Class of Shares: ORDINARY Number allotted 4515

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 118358244

Currency: GBP Aggregate nominal value: 5917912.2

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: 118358244

Total aggregate nominal value: 5917912.2

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.