

**Return of Allotment of Shares**Company Name: **LAW DEBENTURE CORPORATION PLC(THE)**Company Number: **00030397**Received for filing in Electronic Format on the: **08/09/2023**

XCBNQ3XK

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 29/08/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 150000 |
| Currency: | GBP | Nominal value of each share | 0.05 |
| | | Amount paid: | 7.99 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 130785549 |
| Currency: | GBP | Aggregate nominal value: | 6539277.45 |

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: | 130785549 |
| | | Total aggregate nominal value: | 6539277.45 |
| | | 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.