

SH01(ef)

Return of Allotment of Shares

XA5SU4A0

Company Name:LAW DEBENTURE CORPORATION PLC(THE)Company Number:00030397

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

02/06/2021

From

Class of Shares: ORDINARY
Currency: GBP

| Number allotted | 25000 |
|-----------------------------|-------|
| Nominal value of each share | 0.05 |
| Amount paid: | 7.795 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted122252842Currency:GBPAggregate nominal value:6112642.1Prescribed particularsVersion of the section of the s

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 122252842 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 6112642.1 |
| | | 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.