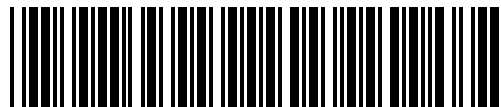


**Return of Allotment of Shares**Company Name: **LAW DEBENTURE CORPORATION PLC(THE)**Company Number: **00030397**Received for filing in Electronic Format on the: **16/02/2022**

XAXXIIR

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/02/2022To
16/02/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **50000**Nominal value of each share **0.05**Amount paid: **8.2**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **80000**Nominal value of each share **0.05**Amount paid: **8.245**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **50000**Nominal value of each share **0.05**Amount paid: **8.19**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **25000**Nominal value of each share **0.05**

Amount paid: 8.2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 25000

Nominal value of each share 0.05

Amount paid: 8.13

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 25000

Nominal value of each share 0.05

Amount paid: 8.18

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 123865835 |
| Currency: | GBP | Aggregate nominal value: | 6193291.75 |

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: | 123865835 |
| | | Total aggregate nominal value: | 6193291.75 |
| | | 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.