

The Law Debenture Corporation p.l.c.  
8<sup>th</sup> Floor  
100 Bishopsgate  
London  
EC2N 4AG

02 June 2025

**The Law Debenture Corporation p.l.c. - total voting rights**

In accordance with the provisions of the Financial Conduct Authority's (the "FCA") Disclosure Guidance and Transparency Rule 5.6.1 and following allotments by The Law Debenture Corporation p.l.c. (the "Corporation") of 465,000 ordinary shares during May 2025, as at 2 June 2025, the total issued share capital and voting rights of the Corporation were as follows:

| Class and nominal value of share | Total number of shares in issue | Number of shares held in treasury (with no voting rights attached) | Total number of shares in circulation with voting rights attached | Number of voting rights attached to each share |
|----------------------------------|---------------------------------|--|---|--|
| Ordinary 5p shares               | 133,775,755                     | 0  | 133,775,755   | 1  |

The above total voting rights figure may be used by shareholders or other persons as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Corporation under the FCA's Disclosure Guidance and Transparency Rules.

**Law Debenture Corporate Services Limited**  
**Company Secretary**

Contact: Nicola Lambourne 020 7606 5451

The Law Debenture Corporation p.l.c. is registered in England, company registration number 00030397. LEI number - 2138006E39QX7XV6PP21

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