


Company No.: 30397

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION OF  
THE LAW DEBENTURE CORPORATION P.L.C.

At the Annual General Meeting of the above company, duly convened and held at The Brewers' Hall, Aldermanbury Square, London EC2V 7HR at 10.00am on Thursday 11 April 2019, the following resolution was put to the shareholders and approved by them as an ordinary resolution:

To increase the aggregate amount of ordinary remuneration of the non-executive directors set out in article 72 of the Company's articles of association from £200,000 to £400,000 per annum with immediate effect

  
.....

V Duncan  
On behalf of Law Debenture Corporate Services Limited  
Company Secretary

THURSDAY



LD2 \*L83NJR7\* #84  
18/04/2019  
COMPANIES HOUSE