

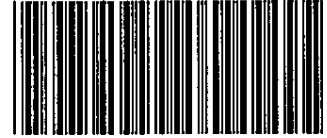


Companies House
— for the record —

123(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 29/10/2008



X1Y8S4DD

Company Number **04487961**
Company Name **MERCHANT CAPITAL LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 29/10/2008 the nominal capital of the company has been increased by 15000 GBP beyond the registered capital of 110000 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

PARI PASSU

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **29/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **WEBFILER WEBFILER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 29/10/2008

Company Number **04487961**
Company Name **MERCHANT CAPITAL LIMITED**
in full

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at

**ALDERMARY HOUSE
10 - 15 QUEEN STREET
LONDON
ENGLAND
EC4N 1TX**

The following ORDINARY RESOLUTION was duly passed 29/10/2008

The authorised share capital of the company increased to

<i>Amount.</i>	125000 GBP
<i>Number of shares</i>	3000000
<i>Value of each share</i>	.005 GBP