



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

4487961

Company name in full

MERCHANT CAPITAL

CORPORATE FINANCE LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	22	10	2002	22	10	2002

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

49,999

Nominal value of each share

£1

Amount (if any) paid or due on each share  
*(including any share premium)*

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



A16  
COMPANIES HOUSE  
provided free of charge  
by Companies House.

0696  
09/11/02

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MERCHANT HOUSE GROUP PLC	Class of shares allotted ORDINARY	Number allotted 49,999
Address THE BUSINESS CENTRE, EDWARD STREET REDDITCH UK Postcode B97 6HA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed Kineam

Date 22/10/2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange