



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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XP1HY2TX

Company Number: **04487961**

Company Name **MERCHANT CAPITAL LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
29/04/2008

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **MERCHANT HOUSE GROUP PLC**

Class of shares allotted: **ORDINARY**

Number allotted: **7000000**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**