



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

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Company Number: 04487961

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

*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allocated

From  
**13/11/2008**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>0.00</b>

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: **3000000**

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

*Authorisation*

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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