



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. 4487961

I hereby certify that

**MERCHANT CAPITAL CORPORATE FINANCE  
LIMITED**

formerly registered as a private company has this day  
been re-registered under the Companies Act 1985 as a  
public company under the name of

**MERCHANT CAPITAL CORPORATE FINANCE PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the  
13th November 2002

An Authorised Officer



ED7  
COMPANIES HOUSE

\*EK2UGF00\*

0045  
18/11/02