



*Companies House*

— for the record —

**123**(ef)

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 10/02/2009*



XPUNB79U

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

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 12/11/2008 the nominal capital of the company has been increased by 50000 GBP beyond the registered capital of 125000 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 ON ISSUE**

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*Authorisation*

*Authoriser Designation: DIRECTOR Date Authorised: 10/02/2009 Authenticated: Yes (E/W)*

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*Presenters Details*

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

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 10/02/2009*

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

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

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

*The following ORDINARY RESOLUTION was duly passed: 12/11/2008*

*The authorised share capital of the company increased to:*

*Amount:*                   **175000 GBP**  
*Number of shares:*       **10000000**  
*Value of each share:*    **.05 GBP**