



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 28/09/2009



Company Number: 04487961

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

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
30/03/2009

Class of shares	ORDINARY	Number allotted	2000000
Currency	GBP	Nominal value of each share	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: **2000000**

Address: **ALDERMARY HOUSE 15 QUEEN STREET
LONDON
UNITED KINGDOM
EC4N 1TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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