



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 01/05/2009

Class of shares	ORDINARY	Number allotted	3200000
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:	3200000
Address:	ALDERMARY HOUSE 15 QUEEN STREET LONDON UNITED KINGDOM EC4N 1TX		

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)