



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 03/07/2008



XBFGT130

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

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 29/04/2008 the nominal capital of the company has been increased by 60000 GBP beyond the registered capital of 50000 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 WITH EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** Date Authorised **03/07/2008** Authenticated **Yes (E/W)**

Presenters Details

Presenters Reference 1
Name **HUGH FLEMING**

Tel 020 7332 2202

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 03/07/2008

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

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

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

The following ORDINARY RESOLUTION was duly passed 29/04/2008

The authorised share capital of the company increased to

<i>Amount</i>	110000 GBP
<i>Number of shares</i>	12000000
<i>Value of each share</i>	.5 GBP