



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 12/02/2009



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

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
30/10/2008

Class of shares	ORDINARY	Number allotted	3000000
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: **3000000**
Address: **ALDERMARY HOUSE 10-15 QUEEN STREET**
LONDON
ENGLAND
EC4N 1TX

Authorisation

Authoriser Designation: **director** Date Authorised: **12/02/2009** Authenticated: **Yes (E/W)**