

## Return of Allotment of Shares

Please complete in typescript,  
in bold black capitals.

HFP010

Company Number

2898956

Company Name in full

THE MERCHANT INTERNATIONAL GROUP LIMITED

Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

If shares were allotted on one date enter that  
date in the "from" box)

Class of shares

(Ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

From

To

Day Month Year

1	9	1	2	2	0	0	5
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Day Month Year

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A ORDINARY		
6,000		
£1.00		
£1.00		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

so that each share is to be treated as  
paid up

Consideration for which the shares  
were allotted

This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



# Names and addresses of the allottees

(List joint share allotments consecutively)

Company No 2898956

Shareholder details	Shares and share class allotted	
<b>Name</b> STUART ANTHONY POOLE-ROBB	<b>Class of shares allotted</b> £1.00 A ORDINARY	<b>Number allotted</b> 6,000
<b>Address</b> 4A-5 WILLIAM STREET, LONDON		
<b>UK postcode</b>   SW1X 9HL		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

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for and on behalf of  
 Mawlaw Secretaries Limited

Signed

Date

6 January 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and change of the person Companies House could contact if there is any query.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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