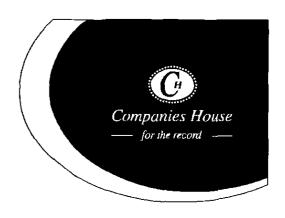
THE DIRECTORS
MERCHANT HOUSE GROUP PLC
7TH FLOOR ALDERMARY HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX



If you need to contact us regarding this notice, please quote reference

DEF6 / 04034645

Date 28/09/10

COMPANIES ACT 2006 (Section 1000)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

MERCHANT HOUSE GROUP PLC

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel 02920380020 Fax 029 20 380900 DX 33050 Cardiff

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N B Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown *D040346453*



