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Return of Allotment of shares

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XEZGPDIB

Company Number: 06805838

Company Name MERCHANT CORPORATE RECOVERY PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/09/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of12500
0.01

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MR MJ & MRS JL WATERS Class of shares allotted: ORDINARY

Number allotted: 10000

Address: GREAT HOUSE FARM

NASH

NEWPORT

SOUTH WALES

NP18 2DA

Name: KENNETH TEESDALE Class of shares allotted: ORDINARY

Number allotted: 2500

Address: 27 THETFORD ROAD

MILDENHALL SUFFOLK IP28 7HX

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2009 Authenticated: Yes (E/W)