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Return of Allotment of shares

Received for filing in Electronic Format on the: 24/09/2009

XEYIKDJ7

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 16/09/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of35000
0.01

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PAUL RICHARDSON Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 21A BEVERLEY TERRACE

NORTH SHIELDS

NE30 4NT

Name: ANTHONY BARKER

Class of shares allotted: ORDINARY

Number allotted: 2500

Address: 37 BROOKSIDE AVENUE

POYNTON CHESHIRE SK12 1PW

Name: JOHN LUCKETT Class of shares allotted: ORDINARY

Number allotted: 2500

Address: 1 DADFIELD CLOSE

CUDDINGTON AYLESBURY BUCKS

BUCKS HP18 0BH

Name: FLORENCE SUTTCLIFFE Class of shares allotted: ORDINARY

Number allotted: 12500

Address: 66 ALLEN ROAD

BEIGHTON SHEFFIELD S20 1EY

Name: RONALD SUTTCLIFFE Class of shares allotted: ORDINARY

Number allotted: 7500

Address: 66 ALLEN ROAD

BEIGHTON SHEFFIELD S20 1EY Name: DENNIS WHEATLEY Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 2 MILTON AVENUE

KINGSBURY LONDON NW9 0EX

Authorisation

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