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Return of Allotment of shares

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

XEZCFDJX

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 22/09/2009

Class of shares ORDINARY Number allotted 35000 Currency GBP Nominal value of 0.01

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRIAN WARD Class of shares allotted: ORDINARY

Number allotted: 2500

Address: 16 LLYN CLOSE

LAKESIDE CARDIFF CF23 6LG

Class of shares allotted: ORDINARY ROGER MACPHEE Name:

Number allotted: 2500

Address: **8 LAWN CLOSE**

KNAPTON

NORTH WALSHAM

NORFOLK NR28 0SD

Class of shares allotted: **ORDINARY GRAHAM BLYTH** Name:

Number allotted: 12500

Address: . CHALLOW PARK

> WANTAGE **OXON OX12 9RH**

Class of shares allotted: **ORDINARY** ANDREW HEATH

Number allotted: 12500

Address: **FLAT 2 24 SLOANE GARDENS**

> **LONDON** SW1W 8DJ

Name:

Class of shares allotted: **ORDINARY** PETER ANDERSON Name:

Number allotted: 2500

Address: THE GRANGE WINDMILL HILL FARM

STOULTON

WORCESTERSHIRE

WR7 4RR

Electronically Filed Document for Company Number: 06805838

Name: GORDON TENNANT Class of shares allotted: ORDINARY

Number allotted: 2500

Address: TALL TREES PONTEFRACT ROAD

CASTLEFORD WEST YORKS WF10 4BW

Authorisation

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