

**Return of Allotment of Shares**Company Name: **Prudential public limited company**Company Number: **01397169**Received for filing in Electronic Format on the: **18/03/2014**

X33YB77L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/02/2014	27/02/2014

Class of Shares: ORDINARYNumber allotted **58039**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2560600130
Currency:	GBP	Aggregate nominal value:	128030006.5
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO VOTING RESTRICTIONS ON THE ORDINARY SHARES, AND EACH SHARE CARRIES ONE VOTE ON A POLL. IF VOTES ARE CAST ON A SHOW OF HANDS, EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY, OR IN THE CASE OF A CORPORATION, EACH OF ITS DULY AUTHORISED CORPORATE REPRESENTATIVES, HAS ONE VOTE, UNLESS THE PROXY IS APPOINTED BY MORE THAN ONE MEMBER IN WHICH CASE THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST IF THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST THE RESOLUTION. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONGST THE HOLDERS OF THE ORDINARY SHARES. ON A WINDING UP OR LIQUIDATION, VOLUNTARY OR OTHERWISE, THE RESIDUE, IF ANY, OF THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BELONG TO THE HOLDERS OF THE ORDINARY SHARES AND BE DIVIDED AMONGST THEM IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2560600130
		Total aggregate nominal value:	128030006.5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.