

Return of Allotment of Shares

Company Name: CDC EMERGING MARKETS LIMITED

Company Number: 03830059

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/09/2016

Class of Shares: A ORDINARY Number allotted 1200

Currency: USD Nominal value of each share 10000

Amount paid: 12000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: USD Aggregate nominal value: 3.2

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares: A Number allotted 4635

ORDINARY Aggregate nominal value: 46350000

Currency: USD

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency: USD Total number of shares: 4637

Total aggregate nominal value: 46350003.2

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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