

**Return of Allotment of Shares**Company Name: **CDC GROUP PLC**Company Number: **03877777**Received for filing in Electronic Format on the: **05/12/2019**

X8JNYSP4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/11/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **955000000**Nominal value of each share **1**Amount paid: **9.55E8**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 3586000000 |
| Currency: | GBP | Aggregate nominal value: | 3586000000 |

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN THE COMPANY

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | REDEEMABLE | Number allotted | 1 |
| | PREFERENCE | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ARTICLE 11 - SPECIAL SHARE PROVISIONS REQUIRING WRITTEN CONSENT OF THE SPECIAL SHAREHOLDER FOR CERTAIN EVENTS TO TAKE PLACE (EG ISSUING SHARES, ALTERING VOTES OF ANY SHARES, AMENDING CERTAIN PROVISIONS IN THE ARTICLES ETC); ARTICLE 12 - LIMITATIONS ON SHAREHOLDINGS (15% LIMITATION)

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 3586000002 |
| | | Total aggregate nominal value: | 3586000002 |
| | | 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.