

**Return of Allotment of Shares**Company Name: **CDC GROUP PLC**Company Number: **03877777**Received for filing in Electronic Format on the: **25/04/2018**

X74MW4X7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/03/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **59000000**Nominal value of each share **1**Amount paid: **5.9E7**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1894999999
Currency:	GBP	Aggregate nominal value:	1894999999

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:	1895000001
		Total aggregate nominal value:	1895000001
		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.