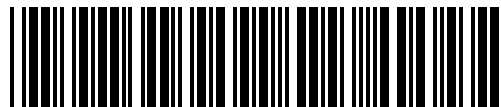


**Return of Allotment of Shares**Company Name: **CDC Group plc**Company Number: **03877777**Received for filing in Electronic Format on the: **05/08/2021**

XAA9KOQ2

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**05/08/2021**To  
**05/08/2021****Class of Shares: ORDINARY  
SHARES**Number allotted **446000000**Nominal value of each share **1**Currency: **GBP**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4682000000
	SHARES	Aggregate nominal value:	4682000000

Currency: GBP

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN THE COMPANY.**

Class of Shares:	SPECIAL	Number allotted	1
	RIGHTS	Aggregate nominal value:	1
	REDEEMABLE		
	PREFERENCE		
	SHARE		

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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4682000001</b>
		Total aggregate nominal value:	<b>4682000001</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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