

**Return of Allotment of Shares**Company Name: **3i Debt Management Investments Limited**Company Number: **05655607**Received for filing in Electronic Format on the: **27/03/2014**

X34J6Y96

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2014	25/03/2014

Class of Shares:	ORDINARY	Number allotted	18300000
	£1 SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46237102
	£1	Aggregate nominal value:	46237102
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46237102
		Total aggregate nominal value:	46237102

Authorisation

Authenticated

This form was authorised by one of the following:

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