

SH01 (ef)

Return of Allotment of Shares



CDC INDIA OPPORTUNITIES LIMITED Company Name:

Company Number: 08523625

Received for filing in Electronic Format on the: 29/11/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/05/2013

Class of shares **ORDINARY** Number allotted 16000

Nominal value of

each share

Amount paid 16000 Currency **USD**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	16000 16000
Currency	USD	value Amount paid per share Amount unpaid per share	1
Prescribed partic	ulars	• •	
ONE VOTE PER SHAR	E.		

Class of shares	A ORDINARY	Number allotted	3000
Currency	USD	Aggregate nominal value	3000000
		Amount paid per share Amount unpaid per share	10000 g 0
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Prescribed particulars ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	USD	Total number of shares	19000
		Total aggregate nominal value	3016000

Authorisation

Authenticated

This form was authorised by one of the following:

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