

**Return of Allotment of Shares**Company Name: **CDC INDIA OPPORTUNITIES LIMITED**Company Number: **08523625**Received for filing in Electronic Format on the: **14/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/12/2014

Class of Shares: A ORDINARYCurrency: **USD**Number allotted **495**Nominal value of each share **10000**Amount paid: **4950000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000
Currency:	USD	Aggregate nominal value:	16000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE.

Class of Shares:	A	Number allotted	522
	ORDINARY	Aggregate nominal value:	5220000
Currency:	USD	Amount paid per share	10000
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	16522
		Total aggregate nominal value:	5236000

Authorisation

Authenticated

This form was authorised by one of the following:

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