

Return of Allotment of Shares

Company Name: FIRST STATE INVESTMENTS INTERNATIONAL LIMITED

Company Number: SC079063

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2020

Class of Shares: ORDINARY Number allotted 20000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 28191573

Currency: GBP Aggregate nominal value: 28191573

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH ENTITLING THE HOLDER TO ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28191573

Total aggregate nominal value: 28191573

Total aggregate amount unpaid: 28191573

Authorisation

Authenticated

This form was authorised by one of the following:

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