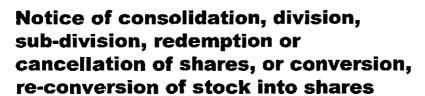
## COMPANIES FORM No. 122







Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use

Company number

3675683

\* insert full name of company

\* Ashmore Group Limited

gives notice that:

Name of company

each of the "A" ordinary shares, the "B" ordinary shares and the "C" ordinary shares of 1p each in the capital of Ashmore Group Limited, whether issued or unissued, be divided into 100 ordinary shares of 0.01p each of their respective class.

†Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

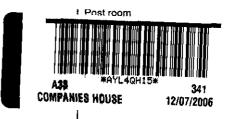
Signed

Designation † Secretary

Date + 7/06

Presentor's name address and reference (if any):

Slaughter and May One Bunhill Row London EC1Y 8YY (JCXP/JZZA) For official Use General Section



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