

Please complete in typescript, or in bold black capitals.

CHFP025

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(Revised 2005)

Company Number	3675683	Return of Allotment of Snares
Company name in full	ASHMORE GROUP LIMITED	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day Month Year 0 Day Month Year

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To

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	3996000		504000		2309530
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List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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Bonus Share Issue



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Mark Langhorn Coombs	allotted	allotted
Address		
14 Murray Road, Wimbledon, London	Α	_3996000
SW19 4PB		L
UK Postcode	L	
Name(s)	Class of shares	Number
Jonathan Paul Moulton	allotted	allotted
Address		
The Mount, Church Street, Shoreham, Sevenoaks	В	504000
Kent TN14 7SD	L	L
UK Postcode		
Name(s)	Class of shares	Number
Julian Charles Redvers Green	allotted	allotted
Address		
The Trench, Coldharbour Lane, Hildenborough		, 514080
Kent TN11 9LE		
UK Postcode	L	L
Name(s)	Class of shares	Number
Jerome Paul Booth	allotted	allotted
Address		
Castle Hill Cottage, Pound Walk, Saffron Walden	_C	457920
Essex CB10 2EJ		t
UK Postcode	L	L
Name(s)	Class of shares	Number
	allotted	allotted
Milan Markovic Address		
16 Markham Square	_C	385920
London SW3		
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this t	form 1	
	<u>'</u>	
	Date 4/2/3(<u> </u>
**************************************	Please delete as appropriate	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Slaughter and May One Bunhill Row London EC1Y 8YY (JCXP/JZZA)

Tel 020 7600 1200

DX number

DX exchange



Please complete in typescript, or in bold black capitals.

CHFP025

Company name in full

(Revised 2005	5)
Return of Allotment of Share	s

	Return of Allotment	of Shares
	Form 88(2) continuation sheet no:	1
3675683		
ASHMORE GRO	UP LIMITED	

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Carey Pensions and Benefits Limited	allotted	allotted
Address		
PO BOX 98, 7 New Street, St Peter Port,		471610
Guernsey GY1 4BZ		L
UK Postcode	<u> </u>	
Name(s)	Class of shares	Number
Seumas Dawes	allotted	allotted
Address		
3a Wedderburn house, Wedderburn Road, Hampstead,	C	345600
London NW3 5QR		
UK Postcode		L
Name(s)	Class of shares	Number
Timothy James Terence Davis	allotted	allotted
Address		
26a Bowood Road	C	76800
London SW11 6PE	L	L
UK Postcode		<u> </u>
Name(s)	Class of shares	Number
Michael James Moody	allotted	allotted
Address		
Priory Wood Farmhouse, Woolpack Corner, Biddenden		57600
Kent TN27 8BU		<u> </u>
UK Postcode		<u> </u>