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**COMPANIES FORM No. 122**

**G**

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

**122**

CHFP025

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

Name of company


\* Ashmore Group Limited

\* insert full name  
of company

gives notice that:

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 1/7/06

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

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

For official Use  
General Section



† Post room



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COMPANIES HOUSE 12/07/2006