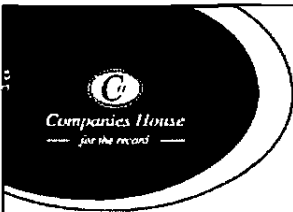


2363/10



169(1B)

Return by a public company purchasing its own shares for holding in treasury

Pursuant to section 169(1B) of the Companies Act 1985

Please complete in typescript, or in bold black capitals

CHFP000

Company number

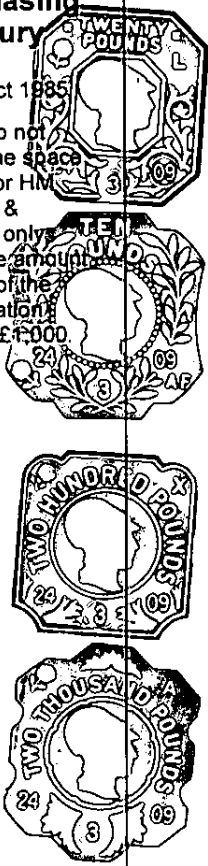
3675683

2230

Company name in full

ASHMORE GROUP PLC.

Please do not write in the space below. For HM Revenue & Customs only where the amount or value of the consideration exceeds £1,000



PART A:

PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number of shares	201,744	200,000	
Date(s) shares delivered to the company	27/02/09	02/03/09	

For each share:

Nominal value	0.01p	0.01p	
Maximum price paid	103.6639p	118.179p	
Minimum price paid	103.6639p	118.179p	

Note:

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company. Shares placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

The aggregate amount paid by the company for the shares to which this return relates was

£445,494

If the amount or value of the consideration is more than £1,000, Stamp Duty is payable on the aggregate amount at the rate of 0.5% rounded up to the nearest multiple of £5

£2,230

THURSDAY



RYA3X80V

RM

02/04/2009

136

COMPANIES HOUSE

PART B:

FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Note:

This section only applies to companies which have repurchased shares into treasury on or after 13 March 2008

Signature

Michael S. Perman

Date

19/03/09

* Please delete as appropriate

~~*(director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

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.

MICHAEL S. PERMAN, 61, ALDWYCH	
LONDON WC2R 4AE	
Tel 0203 077 6190	
DX number	DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or
Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland