



Companies House
for the record

43(3)(e)

Declaration on application by a private company for re-registration as a public company

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

3675683

Company Name in full

ASHMORE GROUP LIMITED

I, MARK ANDREW GRIMWOOD

of 14 LEDJURY, GREAT LINFORD,

MILTON KEYNES MK14 5DS

Please delete as appropriate.

~~I as director~~ the secretary of the company do solemnly and sincerely declare that:

Day Month Year

1. the company passed a special resolution on

02 10 2006

that the company be

re-registered as a public company;

2. the conditions of sections 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;

3. between the balance sheet date and the application for re-registration, there has been no change in the company's financial position resulting in the amount of its net assets becoming less than the sum of its called-up share capital and undistributable reserves.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Mark Andrew Grimwood

Declared at

20 BEDFORDJURY, LONDON WC2N 4JL

Day Month Year

on

02 10 2006

Please print name.

before me

EDWARD GARDNER, COMMISSIONER FOR OATHS,
10 PHILIPPE LANE, LONDON EC2M 8QR

Signed

Edward Gardner

Date

02/10/2006

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MARK GRIMWOOD, 20 BEDFORDJURY

LONDON WC2N 4JL

Tel 020 7557 4123

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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03/10/2006

revised June 1998