

G

CHWP000

COMPANIES FORM No. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

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

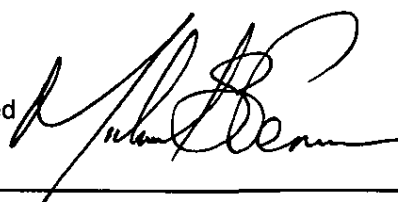
* ASHMORE GROUP PLC

* insert full name of company

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]†:

† delete as appropriate

Equiniti Limited, Holm Oak Business Park	(with effect from Monday 19th January 2009)
Martlets Way	
Goring by Sea	
WORTHING, West Sussex	Postcode BN12 4QY

Signed 

~~Director~~ [Secretary]† Date 19/01/2009

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

For official use
General Section

THURSDAY



A44 *AGS056QJ* 121
22/01/2009
COMPANIES HOUSE

A23 *ANG0W6DS* 214
09/01/2009
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2