

COMPANIES FORM No. 123

123

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**Notice of increase
in nominal capital**

CHFP025

Please do not
write in
this margin

Pursuant to section 123 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 in accordance with section 123 of the above Act that by resolution of the company
dated 30/05/2006 the nominal capital of the company has been

increased by £ 86400 beyond the registered capital of £ 3600.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

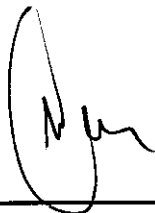
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

As set out in the Articles of Association

Please tick here if
continued overleaf

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Secretary

Date 8.6.2006

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

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

For official Use
General Section

Post room



LD4
COMPANIES HOUSE

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12/06/2006