



Return of Allotment of Shares

Company Name: **CDC EMERGING MARKETS LIMITED**

Company Number: **03830059**



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X5DZMGSQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **23/08/2016**

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | A ORDINARY | Number allotted | 450 |
| Currency: | USD | Nominal value of each share | 10000 |
| | | Amount paid: | 4500000 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | USD | Aggregate nominal value: | 3.2 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

| | | | |
|----------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 3435 |
| | ORDINARY | Aggregate nominal value: | 34350000 |
| Currency: | USD | | |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | USD | Total number of shares: | 3437 |
| | | Total aggregate nominal value: | 34350003.2 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.