

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3675683

Company name in full

ASHMORE GROUP LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	3	0	0	4	2	0	0	4						

Class of shares
(ordinary or preference etc)

"C" ORDINARY

Number allotted

2,160

Nominal value of each share

0.01P

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



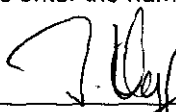
AS4
COMPANIES HOUSE
0505
12/05/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name CHRISTOPHER OLAV PATRICK RAEDER	Class of shares allotted C ORDINARY	Number allotted 1080
Address THE OLD PARSONAGE, 18 CHURCH LANE, DINGLEY, LEICESTERSHIRE UK Postcode LE 1 6 8 P G		
Name OLIVER TRUESDELL KANE	Class of shares allotted C ORDINARY	Number allotted 1080
Address THE TRENCH, COLDHARBOUR LANE, HILDENBOROUGH, KENT TN11 9LE UK Postcode		
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



FOR AND ON BEHALF OF
 GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Date 6 MAY 2004

A Director / secretary / administrator / authorised signatory / responsible manager / trustee

Please delete as appropriate

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.

Nicholson Graham & Jones	
110 Cannon Street, London, EC4N 6AR	
Tel 020 7648 9000	
DX number 58	DX exchange Lane WC2