



## Return of Allotment of Shares

Company Name: **PUNJAB NATIONAL BANK (INTERNATIONAL) LIMITED**

Company Number: **05781326**



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X5JG2LNN

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**18/10/2016**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>174630625</b>
<b>Currency:</b>	<b>USD</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>174630625</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

Class of Shares:	ORDINARY	Number allotted	174630625
	SHARES	Aggregate nominal value:	174630625
	OF \$1		
	EACH		
Currency:	USD		

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>174630625</b>
		Total aggregate nominal value:	<b>174630625</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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