

**Return of Allotment of Shares**Company Name: **IHS INTERNATIONAL HOLDINGS LIMITED**Company Number: **06643337**Received for filing in Electronic Format on the: **11/12/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/10/2017	30/10/2017

Class of Shares: ORDINARYNumber allotted **2**Currency: **GBP**Nominal value of each share **1**Amount paid: **1832171159.96**Amount unpaid: **0**

Non-cash consideration

**SHARES ALLOTTED TO IHS MARKIT GLOBAL SRL IN EXCHANGE FOR THE TRANSFER OF
THE ENTIRE ISSUED SHARE CAPITAL OF IHS MARKIT LENDING 1 LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22950877
Currency:	GBP	Aggregate nominal value:	22950877

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES ONE VOTE; B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP), EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22950877
		Total aggregate nominal value:	22950877
		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.