

Return of Allotment of Shares

Company Name: EMERSON INTERNATIONAL HOLDING COMPANY LIMITED

Company Number: 10720489

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/07/2020

Class of Shares: ORDINARY Number allotted 32600000

Currency: USD Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF BRANSON ULTRASONIC SA

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 32600002

Currency: USD Aggregate nominal value: 32600002

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OF THE HOLDER.

Statement of Capital (Totals)

Currency: USD Total number of shares: 32600002

Total aggregate nominal value: 32600002

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.