

**Return of Allotment of Shares**Company Name: **EMERSON INTERNATIONAL HOLDING COMPANY LIMITED**Company Number: **10720489**Received for filing in Electronic Format on the: **31/07/2020**

X9AFNC4A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/07/2020

Class of Shares:	ORDINARY	Number allotted	5837300000
Currency:	USD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**TRANSFER OF ENTIRE ISSUED SHARE CAPITAL OF EMERSON ELECTRIC HOLDINGS
(SWITZERLAND) GMBH AND EMERSON PROCESS MANAGEMENT EUROPE GMBH**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5869900002
Currency:	USD	Aggregate nominal value:	5869900002

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:	5869900002
		Total aggregate nominal value:	5869900002
		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.