

**Return of Allotment of Shares**Company Name: **RESMED GLOBAL HOLDINGS LTD.**Company Number: **11326310**Received for filing in Electronic Format on the: **22/05/2019**

X85Z91WI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/01/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1000**Nominal value of each share **1**Amount paid: **10013800.74**Amount unpaid: **0**

Non-cash consideration

ISSUED IN EXCHANGE FOR THE OUTSTANDING SHARES OF RESMED EAP HOLDINGS LLC

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2001
Currency:	GBP	Aggregate nominal value:	2001

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001
		Total aggregate nominal value:	2001
		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.