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COMPANIES FORM No 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

Please do not write in
this margin**Pursuant to Section 109 of the Insolvency Act 1986**

To the Registrar of Companies

For official use

Company number

2508274

Insert full name of
company

Name of Company

The Smaller Companies Investment Trust plc

Nature of Business

Other Financial Intermediation

We give notice that we have been appointed liquidators of the above company on
8 August 2003

The appointment was by the company

Type of liquidation Members

Name of Liquidator Patrick Joseph Brazzill

Office holder number 8569 - 2

Address Becket House, 1 Lambeth Palace Road, London, SE1
7EU

Signature

P. Brazzill

Date

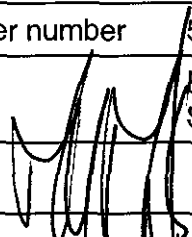
11/8/03

Name of Liquidator Margaret Elizabeth Mills

Office holder number 5318 - 11

Address Becket House, 1 Lambeth Palace Road, London,
SE1 7EU

Signature



Date

11/8/03

Presenter's name, address and
reference (if any):Philip Heddell
Ernst & Young LLP
Becket House
1 Lambeth Palace Road
London
SE1 7EU

LO1593

Time critical reference

For Official Use

General Section

Post Room

A33
COMPANIES HOUSE

AU1PCN18

0892
15/08/03