



CHFP010

COMPANIES FORM No. 169

169

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

11

2508274

* Insert full name of company

* THE SMALLER COMPANIES INVESTMENT TRUST Plc

NOTE:

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	1,065,382		
Nominal value of each share	0.05 p		
Date(s) on which the shares were delivered to the company	3 MAY 2002		
Maximum prices paid for each share	193.38 PENCE		
Minimum prices paid for each share	193.38 PENCE		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£2,060,300

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£10,305

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

SECRETARY

Date

21/1/2003

FOR ABENDEEN ASSET MANAGEMENT - SECRETARY

Presentor's name, address and reference (if any):

ABENDEEN ASSET
MANAGEMENT Plc
ONE BOW CHURCHYARD
LONDON
EC4M 9HH

For official use

General Section

Post room

A38
COMPANIES HOUSE0209
29/01/03