



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

266(3)

**Notice that a company no longer wishes to be an
investment company**

Company Number

2508274

Company Name in full

THE SMALLER COMPANIES INVESTMENT TRUST PLC



* F 2 6 6 3 0 1 X *

gives notice that it no longer wishes to be an investment company within the
meaning of section 266(3) of the Companies Act 1985.

Signed

[Signature]

Date

15 October 1998

† Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

[Signature] ~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

NORTON ROSE, PO BOX 570, KEMPSON HOUSE,

CAMOMILE STREET, LONDON, EC3A 7AN

Tel 0171 444 3471

DX number 85 LONDON DX exchange 1064 CITY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *K8HR5B2I* 2823
COMPANIES HOUSE 06/11/98

Form revised March 1995