

# **THE SMALLER COMPANIES INVESTMENT TRUST PLC**

**A public limited liability company registered in England and Wales**

**Registered Number: 2508274**

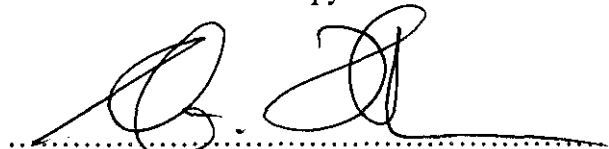
## **Ordinary Resolution**

At an Annual General Meeting held by the Company on 15 April 2003 the following Ordinary Resolution was duly passed by Members of the Company:

### **Ordinary Resolution**

That in substitution for any existing power under Section 80 of the Companies Act 1985 (as amended and in force from time to time) (the "Act") but without prejudice to the exercise of any such power prior to the date hereof, the Directors be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal value of £3,442 provided that this authority shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2004 but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred herein had not expired.

Certified to be a true copy



For and on behalf of the Secretary,  
Aberdeen Asset Management PLC

