COMPANIES FORM No. 169 Return by a company purchasing its own shares

Please do not write in the space below.

For inland

CHFP055

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

To the Registrar of Companies (address overleaf)

THE SMALLER COMPANIES INVESTMENT TRUST PLC

Name of Company

For offical use Company Number

2\$508274

Note

lettering

insert full name of company

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	100,000	
Nominal value of each share	0.05p	
Date(s) on which the shares were delivered to the company	30/3/00	
Maximum prices paid § for each share	309p	
Minimum prices paid § for each share	309p	

§ A private company is not required to give this information

Insert Director,

Secretary. Receiver,

Administrator.

Administrative Receiver or

Receiver (Scotland) as appropriate

The aggregate amount paid by the company for the shares £ to which this return relates was: Stamp duty payable pursuant to section 66 of the Finance Act £ 1986 on the aggregate amount at 50p per £100 or part of £100

ASSET MANAGEMENT PLC - DECRETACIES

Signed

Designation # Secretary

Date 6/4/00

309,000

1,545

Aberdeen

Presentor's name address and reference (if any)

C MEARNS ABERDEEN ASSET MANAGEMENT PLC ONE BOW CHURCHYARD CHEAPSIDE LONDON

(TEL: 020 7 463 6302)

EC4M 9HH

For official use General Section

Post room



COMPANIES HOUSE

29/04/00