



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
REDUCTION OF
SHARE PREMIUM ACCOUNT**

Company No. **3263071**


Whereas **ABERDEEN PREFERRED INCOME TRUST PLC**

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **21st February 2001**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **22nd February 2001**

Given at Companies House, Cardiff the **22nd February 2001**


P. HARRISON



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COMPANIES HOUSE

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22/02/01

An Authorised Officer