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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 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

SC 14692

Name of company

* DUNEDIN SMALLER COMPANIES INVESTMENT TRUST PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 NOVEMBER 2006 the nominal capital of the company has been

increased by £ 122.06 beyond the registered capital of £ 5,200,000

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows

Subject to the conditions as described under clause 4.2 of the Articles of
Association of the Company adopted on 24 November 2006

Please tick here if
continued overleaf

☐

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

Signed

Amanda Jones Designation ‡ *Co Sec* Date *11/12/06*
for and on behalf of Edinburgh Fuel Mergers

Presenter's name address and
reference (if any)

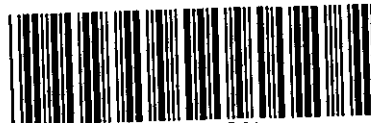
Maclay Murray & Spens LLP
One London Wall
London EC2Y 5AB

Ref:MHM/DUN/251/1

DX 123 London/Chancery Ln

For official
General Se

FRIDAY
MC



SCT 15/12/2006 566
COMPANIES HOUSE

SCT 04/12/2006 191
COMPANIES HOUSE