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CHFP010

Please do not write in
this margin

COMPANIES FORM No 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC 14692

* Insert full name of
company

* Dunedin Smaller Companies Investment Trust plc

Gives notice that

That on 13 March 2008, 2,752 issued Subscription Shares shares of
£0 00001 each in the capital of the company were subdivided into 2,752
Ordinary 5p shares of £0 05 each

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

Signed

Designation ‡

Date

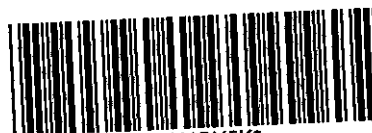
Presentor's name, address
and reference (if any)Aberdeen Asset Management PLC
40 Princes Street
Edinburgh
EH2 2BY

For official use

General Section

Post room

WEDNESDAY



SCT

19/03/2008

532

COMPANIES HOUSE

BLUEPRINT

2000

Notes:

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh