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Please do not write in
this margin

COMPANIES FORM No 169

**Return by a company purchasing its
own shares****169**

Pursuant to section 169 of the Companies Act 1985

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

For official use

Company Number

Please do not write
in space below For
Inland Revenue use
only

Name of company

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SC 14692

* Insert full name
of company

* Dunedin Smaller Companies Investment Trust plc

NOTEThis 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	25000		
Nominal value of each share	5 p		
Date(s) on which the shares were delivered to the company	24/9/2008		
Maximum prices paid for each share	\$ 98		
Minimum prices paid for each share	\$ 98		

§ A private
company is not
required to give
this informationThe aggregate amount paid by the company for the shares to which this
return relates was

£ 24,500

Stamp duty is payable on the aggregate amount at the rate of 1/4% rounded
up to the nearest multiple of £5

£ 125

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned Imanide Volante Designation ‡ Co SecretaryDate 18/11/08for Aberdeen Asset Management plcPresentor's name, address
and reference (if any)Aberdeen Asset
Management PLC
40, Princes Street,
Edinburgh,
EH2 2BS

For official use

General Section

Post room

FRIDAY



SCT

28/11/2008
COMPANIES HOUSE

1804

coform