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Return of Allotment of shares

Received for filing in Electronic Format on the: 24/12/2008

Company Number: SC046694

Company Name RBS COLLECTIVE INVESTMENT FUNDS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 18/11/2008

Class of shares ORD Number allotted 10000000 Currency GBP Nominal value of 0.50

each share

Amount paid or due on each share

(including any share premium)

0.5

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: RBSG COLLECTIVE INVESTMENTS Class of shares allotted: ORD

LIMITED

Number allotted: 10000000

Address: 24/25 ST ANDREW SQUARE

EDINBURGH SCOTLAND EH2 1AF

Authorisation

Authoriser Designation: secretary	Date Authorised: 24/12/2008	Authenticated:	Yes (SC)