



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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Company Number: **SC046694**

Company Name **RBS COLLECTIVE INVESTMENT FUNDS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/04/2009

Class of shares	ORD	<i>Number allotted</i>	30000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.50

*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
LIMITED**

Class of shares allotted: **ORD**

Number allotted: **30000000**

Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (SC)**