



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 82015

The Registrar of Companies for Scotland hereby certifies that

**ABERDEEN ASSET MANAGEMENT PLC**

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

**ABRDN HOLDINGS LIMITED**

and that the company is limited by shares.

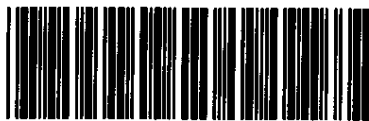
Its registered office is situated in Scotland.

Given at Companies House on 25th November 2022



Companies House

FRIDAY



\*SBHK3Y9M\*

SCT

25/11/2022

#24

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES