



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **30/03/2009**



Company Number: **SC108419**

Company Name **ABERDEEN ASSET MANAGERS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
30/09/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **5000000**
Nominal value of
each share **0.10**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Class of shares allotted: **ORDINARY**

Number allotted: **5000000**

Address: **10 QUEEN'S TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1YG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (SC)**