



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: **SC108419**

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

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.10

Amount paid or due on each share **2.2**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Class of shares allotted:

Number allotted:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/10/2009**

Authenticated: **Yes**