



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XSE76OMQ

Company Name: ABERDEEN ASSET MANAGERS LIMITED

Company Number: SC108419

Received for filing in Electronic Format on the: 28/10/2010

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/09/2010

To
15/09/2010

Class of shares ORDINARY

Number allotted **35692500**

*Nominal value of
each share* **0.1**

Currency **GBP**

Amount paid **2**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82250000
		<i>Aggregate nominal value</i>	8225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE STOCK SHALL, ACCORDING TO THE AMOUNT OF THE STOCK HELD BY THEM, HAVE THE SAME RIGHTS, PRIVILEGES AND ADVANTAGES AS REGARDS DIVIDENDS, RETURN OF CAPITAL, VOTING AND OTHER MATTERS AS IF THEY HELD THE CERTIFICATED SHARES FROM WHICH THE STOCK AROSE; BUT NO SUCH RIGHT, PRIVILEGE OR ADVANTAGE (EXCEPT AS REGARDS PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY) SHALL BE CONFERRED BY AN AMOUNT OF STOCK WHICH WOULD NOT, IF EXISTING IN SHARES, HAVE CONFERRED SUCH RIGHT, PRIVILEGE OR ADVANTAGE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82250000
		<i>Total aggregate nominal value</i>	8225000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.