

**ABERDEEN ASSET MANAGERS LIMITED (THE COMPANY)**

**COMPANY NUMBER: SC108419**

**STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 22 MARCH 2021**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the member on 22 March the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 22 March 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 22 March 2021.

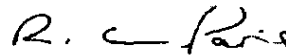
We confirm that:

1. The Solvency Statement made on 22 March 2021 was made not more than 15 days before the date on which the Resolution was passed in compliance with section 644(5)(a) of the Companies Act 2006; and
2. In accordance with section 642(3) of the Companies Act 2006, the Solvency Statement made on 22 March 2021 was provided to the member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the member at or before the time at which the proposed Resolution was sent or submitted to the member.



Signed by Alex Hocter-Duncan

Date: 22 March 2021



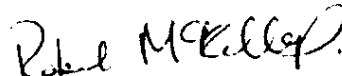
Signed by Rod Paris

Date: 22 March 2021



Signed by Gary Marshall

Date: 22 March 2021



Signed by Robert McKillop

Date: 22 March 2021



Signed by Mark Redman

Date: 22 March 2021



Signed by Archie Struthers

Date: 22 March 2021



Signed by Denise Thomas

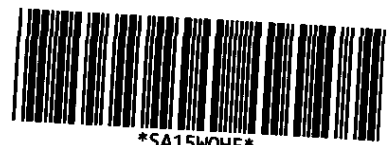
Date: 22 March 2021

Not eligible

Signed by Neil Machray

Date: 22 March 2021

SATURDAY



\*SA15WQHF\*  
SCT 27/03/2021 #99  
COMPANIES HOUSE