

**Return of Allotment of Shares**Company Name: **ABERDEEN ASSET MANAGERS LIMITED**Company Number: **SC108419**Received for filing in Electronic Format on the: **18/04/2019**

X83MNIZN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/03/2019

Class of Shares:	ORDINARY	Number allotted	51857537
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	337778989
Currency:	GBP	Aggregate nominal value:	33777898.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	337778989
		Total aggregate nominal value:	33777898.9
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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