



Appointment of Corporate Secretary

Company Name: **STANDARD LIFE UK SMALLER COMPANIES TRUST PLC**

Company Number: **SC145455**



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New Appointment Details

Date of Appointment: **06/09/2019**

Name: **ABERDEEN ASSET MANAGEMENT PLC**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **1 GEORGE STREET
EDINBURGH
SCOTLAND
EH2 2LL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES ACT 2006**

Register Location: **SCOTLAND**

Registration Number: **SC082015**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor