

**Return of Allotment of Shares**Company Name: **STANDARD LIFE UK SMALLER COMPANIES TRUST PLC**Company Number: **SC145455**Received for filing in Electronic Format on the: **13/04/2018**

X73TE1JS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2018	11/04/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 4658405****Nominal value of each share 0.25****Amount paid: 2.372542****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73837630
	25P	Aggregate nominal value:	18459407
Currency:	GBP		

Prescribed particulars

THE ORDINARY 25P SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE, AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	2447950
	25P	Aggregate nominal value:	611987
	(HELD		
	IN		
	TREASURY)		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 25P SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE, AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE SHARES HELD IN TREASURY CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76285580
		Total aggregate nominal value:	19071394
		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.