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Your Ref CLAIRE OWENS
Our Ref Overseas/CBM//MP
Date 02 February 2012

Dear Sir / Madam

COMPANY NAME SERVICES LIMITED

ABERDEEN ASSET MANAGEMENT INVESTMENT

COMPANY NUMBER

01069282

This is to confirm that Companies House, Edinburgh, has received a Court Order regarding the merger of the above-named English company into the Scottish company ABERDEEN ASSET MANAGERS LIMITED SC108419, which takes effect on 01 March 2012

A copy of the Court Order is enclosed.

Yours faithfully

Martin Paterson

Companies House, Edinburgh

MONDAY

RCS

06/02/2012 COMPANIES HOUSE

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