

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10436345**

The Registrar of Companies for England and Wales, hereby certifies that

ABERDEEN INVESTMENTS EURO LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **19th October 2016**



* N10436345D *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***18/10/2016**

X5HUGIAH

*Company Name in
full:*

ABERDEEN INVESTMENTS EURO LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1 BREAD STREET
LONDON
UNITED KINGDOM EC4M 9HH**

Sic Codes:

64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **ABERDEEN ASSET MANAGEMENT PLC**
Principal / Business Address: **10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND AB10 1YG**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC082015**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ABERDEEN ASSET MANAGEMENT PLC	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	10 QUEENS TERRACE ABERDEEN ABERDEENSHIRE SCOTLAND AB10 1YG	<i>Number of shares:</i>	1
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **ABERDEEN ASSET MANAGEMENT PLC**

Service Address: **10 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1YG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **SCOTLAND**

Registration Number: **SC082015**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ABERDEEN ASSET MANAGEMENT PLC**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABERDEEN INVESTMENTS EURO LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Aberdeen Asset Management PLC	Authenticated Electronically

Dated: 18/10/2016