

**Aberdeen Development Capital PLC (Company No. SC 098542)**

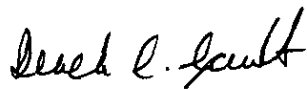
At the Annual General Meeting of Aberdeen Development Capital PLC, convened and held on 27<sup>th</sup> October, 2010, the following **Special Resolution** was passed.

**Resolution No. 8**

To consider the following Resolution, which will be proposed as a Special Resolution:

- (a) "THAT, a general meeting other than the Annual General Meeting may be called on not less than 14 days' notice."

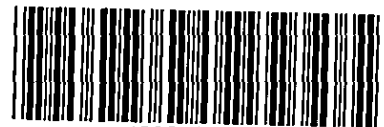
Certified as True,



Derek C Gault,

For and on behalf of Aberdeen Asset Management PLC, Company Secretary.

THURSDAY



\*S0CZ20MF\*

SCT

28/10/2010

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COMPANIES HOUSE