

Change of Particulars for Corporate Secretary

Company Name: ABERDEEN ASSET MANAGERS LIMITED

Company Number: SC108419

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X59JUWNN

Details Prior to Change

Original name: ABERDEEN ASSET MANAGEMENT PLC

New Details

Date of Change: 01/06/2016

New Service Address: 10 QUEEN'S TERRACE ABERDEEN

SCOTLAND AB10 1YG

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