

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC111488

Company Name in full

Standard Life Investments (Corporate Funds) Limited

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day	Month	Year
3	0	0 6 2 0 0 5

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,600,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)



SCT 8F60X6W0 1789
COMPANIES HOUSE 12/07/05
SCT 8FEIQ6RQ 07/07/05
COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name Standard Life Investments Limited	Class of shares allotted £1.00 Ordinary	Number allotted 1,600,000
Address 1 George Street, Edinburgh, United Kingdom		
UK postcode EH2 2LL		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed me **Date** 5/7/05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Wendy Tavendale, Standard Life Investments, 1 George	
Street, Edinburgh, Lothian, EH2 2LL, GB	
Tel	
DX number	DX exchange