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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

‡ A private company is not required to give this information

‡ insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] []

427958

Name of company

* GARTMORE EUROPEAN INVESTMENT TRUST P.L.C.

Shares were purchased by the company under section 162 of the above Act as follows:

Class of Shares	ORDINARY		
Number of shares purchased	187,200		
Nominal value of each share	50p		
Date(s) on which the shares were delivered to the company	27/4/04		
Maximum prices paid for each share	£ 294.00p		
Minimum prices paid for each share	£ 294.00p		

The aggregate amount paid by the company for the shares to which this return relates was:

£550,368

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£2,755-00

For and on behalf of
GARTMORE INVESTMENT LTD
Secretaries

Signed

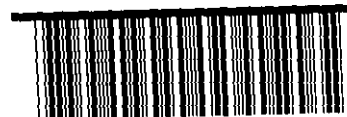
Designation ‡

Date 28/4/04

Presenter's name address and reference (if any):

For official Use
General Section

Post room

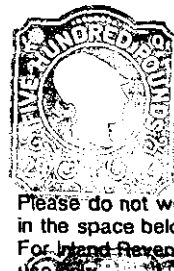
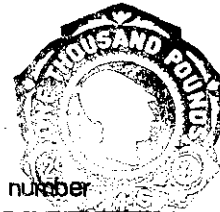


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COMPANIES HOUSE

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06/05/04



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Please do not write in the space below. For Inland Revenue use only.

