## **COMPANIES FORM No. 169**

## Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



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

To the Registrar of Companies (Address overleaf)

For official use

Company number 427958

\* insert full name of company

Name of company GARTMORE

INVESTMENT



Note

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

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

EUROPEAN

	Class of shares	ORDINARY		
ď	Number of shares purchased	50,000		
	Nominal value of each share	50p		
	Date(s) on which the shares were delivered to the company	22/11/04		
	Maximum prices paid § for each share	328·0p		
	Minimum prices paid § for each share	328.0p		



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

£164,000-00

Stamp Duty is payable on the aggregate amount at the rate

£820-00 of 1/2% rounded up to the nearest multiple of £5

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

Signed

Designation For and on behalf of GARTMORE INVESTMENT LID Secretaries

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

For official Use (10/03) General Section

