



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT
AND REDUCTION OF CAPITAL REDEMPTION
RESERVE**

Company No. **427958**

Whereas **GARTMORE EUROPEAN INVESTMENT TRUST P.L.C.**

having by Special Resolution cancelled its share premium account and reduced its capital redemption reserve as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **4 July 2007**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **11 July 2007**

Given at Companies House, Cardiff the **12 July 2007**

C. Griffiths

An Authorised Officer

