



169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Company number 00427958

Company name
in full

Gartmore European Investment Trust p.l.c.

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 cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES CANCELLED

Class of shares
(ordinary or preference etc)

Ordinary

Number of shares
cancelled

500,000

Nominal value of each
share

50 pence

Date(s) shares were
cancelled

19 August 2009

TREASURY SHARES SOLD OR TRANSFERRED*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold or
transferred

Nominal value of each
share

Date(s) shares were sold or
transferred

Signature

For and on behalf of

GARTMORE INVESTMENT LTD
Secretaries

Date

20/8/09

* Please delete as appropriate

~~*(director / secretary / administrator / administrative receiver / receiver-manager / receiver)~~

Contact details:

You do not have to give any contact information if you do not wish to, it is your choice if you wish to contact the Registrar.



A15 26/08/2009 393

COMPANIES HOUSE

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COMPANIES HOUSE

David Pearson, Gartmore House, 8 Fenchurch Place, London

EC3M 4PB

Tel 020-7782 2617

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 139 Fountainbridge, Edinburgh EH3 9FF
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

04/08

WEDNESDAY