



A35 04/06/2008 289  
COMPANIES HOUSE

169A(2)

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

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

Please complete in typescript,  
or in bold black capitals  
CHFP000

Company number **427958**

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)	<b>ORDINARY</b>	<b>-</b>	<b>-</b>
Number of shares cancelled	<b>200,000</b>	<b>-</b>	<b>-</b>
Nominal value of each share	<b>50 pence</b>	<b>-</b>	<b>-</b>
Date(s) shares were cancelled	<b>3 JUNE 08</b>	<b>-</b>	<b>-</b>

**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)	<b>-</b>	<b>-</b>	<b>-</b>
Number of shares sold or transferred	<b>-</b>	<b>-</b>	<b>-</b>
Nominal value of each share	<b>-</b>	<b>-</b>	<b>-</b>
Date(s) shares were sold or transferred	<b>-</b>	<b>-</b>	<b>-</b>

For and on behalf of **GARTMORE INVESTMENT LTD**  
Secretaries  
Signature **[Signature]** Date **03.06.08**

\* Please delete as appropriate

(director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Contact details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**GARTMORE INVESTMENT LIMITED**  
**8 FENCIBLE PLACE, LONDON.**  
Tel **0203 473 473**  
DX number                      DX exchange

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House

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, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB  
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)  
for companies registered in Scotland