



# 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

427958

Company name  
in full

GARTMORE EUROPEAN  
INVESTMENT TRUST PLC

## 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

06. VIII. 08.

-

-

## 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 06. 08. 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 LTD.

8 FENCHURCH PLACE, LONDON

EC3M 4PB. Tel 0207 782 2601.

DX number

DX exchange



\*AXKHH23U\*

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08/08/2008

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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

04/08

FRIDAY