

17-1

169(1B)

Return by a public company purchasing its own shares for holding in treasury

Pursuant to section 169(1B) 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

Please do not write in the space below. For HM Revenue & Customs only where the amount or value of the consideration exceeds £1,000

PART A.

PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

Ordinary 3

Ordinary 32

Ordinary 33

Number of shares

20,000

25,000

17,500

Date(s) shares delivered to the company

19.6.08

23.6.08

24.6.08

For each share

Nominal value

50 pence

50 pence

50 pence

Maximum price paid

593.00p

589.00p

587.50p

Minimum price paid

593.00p

589.00p

587.50p

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. Shares placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

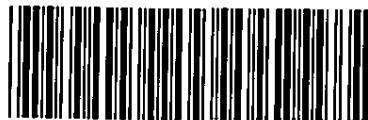
The aggregate amount paid by the company for the shares to which this return relates was

£ 368,663

If the amount or value of the consideration is more than £1,000, Stamp Duty is payable on the aggregate amount at the rate of 0.5% rounded up to the nearest multiple of £5

£ 1,845

TUESDAY



A30

AJ1S12ZO

09/09/2008

37

COMPANIES HOUSE

PART B

FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000 "

Signature

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Note

This section only applies to companies which have repurchased shares into treasury on or after 13 March 2008

Signature

[Signature]
GARTMORE INVESTMENT LTD
Secretaries

26.8.08

* 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

Investment Trusts Gartmore Investment Limited

8 Fenchurch House London

EC3M 4PH

Tel 0207 782 2000

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