

£1680

COR 15.00

PP67/3

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

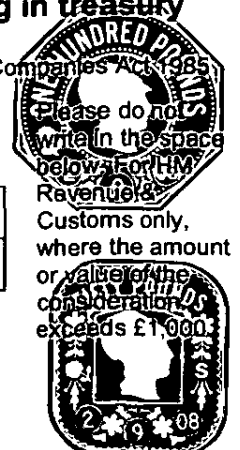
CHFP000

Company number

427958

Company name in full

Gartmore European Investment Trust plc



PART A:

PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

Ordinary	Ordinary	Ordinary
33,000 <sup>43</sup>	11,000 <sup>44</sup>	17,000 <sup>45</sup>
11.7.08	15.7.08	16.7.08

For each share

Nominal value	50 pence	50 pence	50 pence
Maximum price paid	547.80	552.50	550.00
Minimum price paid	547.80	552.50	550.00

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

£ 335,049

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

£ 1,675.

THURSDAY



A20 11/09/2008 213  
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

For and on behalf of  
**GARTMORE INVESTMENT LTD**  
Secretaries

Date

**27.8.08**

\* 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