



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 refresoration.

PART A:

PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

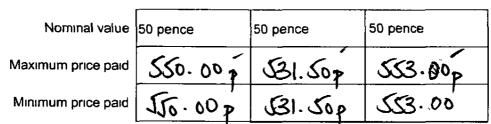
Class of shares (ordinary or preference etc) Ordinary

Number of shares

Date(s) shares delivered to the company

;)	Ordinary	Ordinary	Ordinary
S	15,000 46	90,00047	16,000 48
e y	17.7.0%	18.7.05	28.7. O.R.

For each share







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

£ 649,330

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

£ 3,250.

THURSDAY



A20

11/09/2008 COMPANIES HOUSE 212

PART B:

FULLY PAID BONUS SHARES PLACE THE COMPANIES ACT 1985	ED IN TREASURY	PURSUANT TO SE	ECTION 162C(6) OF
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

Note

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

Signature

For and on benalt of GARTMORE INVESTMENT LI

Secretaries

Date

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

f / secretary / administrator / administrative receiver / receiver manager / receiver)

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

^{*} Please delete as appropriate