169A(2)

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)	ORDINARY	—	—
Number of shares cancelled	500,000	—	—
Nominal value of each share	60 pence	—	—
Date(s) shares were cancelled	10·10·2008	—	—

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 | [signature] | Date | 13.10.08

* Please delete as appropriate

·or and on behalf of~~ GARTMORE INVESTMENT LTD administrative receiver / receiver-manager / receiver)~~
Secretaries

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 visib̶l̶e̶ ̶~~on the public record~~

GARTMORE INVESTMENT LIMITED
8 FENCHURCH PLACE LONDON
EC3M 4PB. Tel 0207 782 2601.

DX number   DX exchange

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