

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

* insert full name
of company

Name of company

* **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 delivered
to the company

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY ^{JS}	ORDINARY ⁵⁹	ORDINARY ^{60/9}
Number of shares purchased	15 000	60 000	21 000
Nominal value of each share	50 pence	50 pence	50 pence
Date(s) on which the shares were delivered to the company	15.8.08	18.8.08	20.8.08
Maximum prices paid \$ for each share	562.0 pence	564.9 pence	563.6 pence
Minimum prices paid \$ for each share	562.0 pence	564.9 pence	563.6 pence

\$ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was

£ 541,596

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 2,710.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

For and on behalf of
GARTMORE INVESTMENT LTD
Secretaries Designation † **SECRETARY**

Date 6.10.08

Presenter's name address and
reference (if any)**GARTMORE INVESTMENT
LTD
8 FENCHURCH PLACE
LONDON
EC3M 4PB**For official Use (11/06)
General SectionTHURSDAY
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A14 30/10/2008 235

COMPANIES HOUSE

AWEDD47L

A13 23/10/2008 125

COMPANIES HOUSE

