

COMPANIES FORM No. 353a Notice of place for inspection of

a register of members which is kept in a non-legible form, or of any change in that place

353a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

427958

* insert full name of company

Name of company

Gartmore European Investment Trust p.l.c.

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] t:

t delete as appropriate

Equiniti Limited, Holm Oak Business Park	(with effect from Monday 19th January 2009)		
Martlets Way			•
Goring by Sea	-		
WORTHING, West Sussex		Postcode	BN12 4QY

For and on behalf of GARTMORE INVESTMENT LTD Secretaries

Signed

[Director][Secretary]† Date

Presenter's name address and reference (if any):

For official Use (02/06) General Section



06/02/2009 COMPANIES HOUSE