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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 p.l.c.

Please do not write in the space below. For HM Revenue & Customs only where the amount or value of the consideration exceeds £1,000.

PART A:

PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number of shares	128,000	44,500	53,000
Date(s) shares delivered to the company	3 September 2009	9 September 2009	16 September 2009

For each share:

Nominal value	50 pence	50 pence	50 pence
Maximum price paid	565.74 pence	558.85 pence	567.27 pence
Minimum price paid	565.74 pence	558.85 pence	567.27 pence

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 £ 1,273,485.35

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 £ 6,370.00

SATURDAY



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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

Note:

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

For and on behalf of
GARTMORE INVESTMENT LTD
Secretaries

Signature

[Signature]

Date

23/9/09

* 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 register.

David Pearson, Gartmore Investment Limited	
Gartmore House, 8 Fenchurch Place, London	
Tel 020-7782 2617	
DX number	DX exchange

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COMPANIES HOUSE

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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, 139 Fountainbridge, Edinburgh, EH3 9FF
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland