

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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

1. Name of company

Company	number
24762	84

* insert full name of company

GARTMORE PLC

		
		

T distinguish between ordinary preference, etc. 2. This section must be completed for all allotments Description of shares † ORDINARY A Number allotted 1750 B Nominal value of each £ 0.10p £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ 1.35p £ £

§ complete (a) or (b) as appropriate

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af	e allottees and th	ne number of sha	res allotted to e	ach should be	
- C - C - C - C - C - C - C - C - C - C			ving information	n must be given	
percentage.	to be treated as p	paid up.			
on for which the allotted			 		_
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- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 89(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

SHARESAVE/SP/EXT. 2933

Lloyds Bank Registrars The Causeway Worthing West Sussex BN99 6DA

For (Official	Use
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Post room



COMPANIES HOUSE 09/12/95

4. Names and addresses of the allottees

Please do not write in the margin.

Please complete logibly, preferably in black type, or bold black lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS PATRICIA ANNE BEAZLEY	875		
5 BUTTERCUP WALK			
WITHAM			
ESSEX CM8 2YL		<u> </u>	
MISS MANDY DIANA BOUSFIELD	875		
144 LONG BRANDOCKS			
WRITTLE		ļ	
CHELMSFORD			
ESSEX CMl 3JR			
	<u></u>		
Total	1750		

Where the space given on this form is inadequisheets should be used and the number of sheet the indicated in the box opposite: Signed Designation Lesignation Les	A stached should	Date 22/11/~	Insert Director, Secretary, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales	Companies res	nistered in Scotland	

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ