

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

2974 633

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

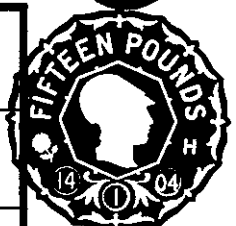
Name of company

* GARTMORE FLEDGLING TRUST PIC

* insert full name
of companyThis 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	ORDINARY	
Number of shares purchased	30,000	125,000	
Nominal value of each share	25P	25P	
Date(s) on which the shares were delivered to the company	13.1.04	16.1.04	
Maximum prices paid for each share	258p	260p	
Minimum prices paid for each share	258p	260p	

§ 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:

£ 402,400.00

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100

£ 2,015.00

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

Signed

or and Designation of

GARTMORE INVESTMENT LTD
Secretaries

Date

8/1/04

Presentor's name address and
reference (if any):GEORGE POWELL
GARTMORE HOUSE
8 FENCHURCH PLACE
LONDON EC3M 4PB

For official Use

General Section

Post room

A23
COMPANIES HOUSE0534
20/01/04