BUCK S

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)

1. Name of company

(REVISED 1988)

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

Company number	
2974633	

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

*Gartmore Fledgling Index Trust plc			
This section must be completed for all allotments			
Description of shares †	Ordinary	<u> </u>	
A Number allotted	77,422		
B Nominal value of each,	£0.25	£	£
C Total amount (if any) paid or due and payable on each			
share (including premium if any)	£0.25	£	£

Date(s) on which the shares were allotted (a) (b) to

The names and addresses of the allottees and the number of shares allotted to each should be given

If the allotment is wholly or partly other than for cash the following information must be given (see

D Extent to which each share is to be treated as paid up. Please use percentage. 100%

Consideration for which the shares were allotted

0.8798 Gartmore Fledgling Index Trust ordinary 25p shares for every Themis FTSE Fledgling Index Trust PLC ordinary 25p shares.

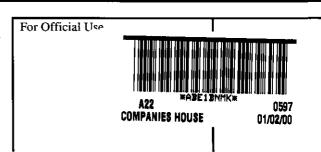
NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date
- If the allotment is wholly or partly other than for cash, the company must deliver to the registra return containing the information at D & E. The company may deliver this information by complet D & E and the delivery of the information must be accompanied by the duly stamped contract requi by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88 (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): CA/MCR/X2617

Lloyds TSB Registrars

The Causeway Worthing West Sussex BN99 6DA



 Names and addresses of the allottees ames and Addresses Number of shares allotted Please do not write in the margin. Other Please complete legibly, Ordinary Preference preferably in black type, or bold block lettering e attached list 77,422 77,422 Total ¶ Insert Director, There the space given on this form is inadequate, continuation sheets should be Secretary, ed and the number of sheets attached should be indicated in the box opposite: Administrator, Administrative Receiver or Receiver (Scotland) as appropriate For and on behalf of GARTMORE INVESTMENT LTD. ompanies registered in England and Wales Companies registered in Scotland Wales should deliver this form to:- should deliver this form to:-The Registrar of Companies ■e Registrar of Companies ompanies House Companies House own Way 37 Castle Terrace Edinburgh **≡**aindy

EH1 2EB

∎rdiff

F4 3UZ

DATE : 11 JAN 2000 ENTITLEMENT BLDCK CLDSE : 07 JAN 2000 77422 RETURN OF ALLOTMENT CAPITAL TASK CODE : 1849-01 GARTMORE FLEDGLING DFFER FOR THEMIS THEMIS FISE FLEDGLING INDEX TRUST PLC AOOOI166 BNP JERSEY NOMINEE COMPANY LIMITED PO BOX 158, BNP HOUSE, ANLEY STREET, ST HELIER, JERSEY JE4 BRD : DRDINARY 25P SHARES EACH HOLDER'S NAME & ADDRESS DETAILS *****END DF REPORT**** NUMBER OF ALLOTMENTS ISSUED SECURITY ACCOUNT NUMBER COMPANY

BLDCK ND : 00005

77422

 \bigcirc

		RETURN OF ALLOTHENT	DATE : 20 DEC 1999	ί.
	COMPANY	: IMEMIS FISE F		nt
	SSOED SECURITY		COURT ON ADDITION OF THE ATT A STATE OF THE ATT AND THE	\
· · · · · · · · · · · · · · · · · · ·	CAPITAL TASK LUDE	LUDE : 1847-01 GARIMUKE FLEDGLING UFFER FUR IMEMIS	BLUCK CLUSE : If uec 1999 BLUCK NO : 0000:	n
	(ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT	Ĉ
	© C0018658 APD	COOIB653 APOLLU NUMINEES LIMITED CRE A/C	96557	0
	C0011250 LLD	COOII250 LLDYDS DANK /SIDCK EXCHANGE BRANCH/ NOMINEES LIMITED SPI A/C HAY'S LANE HJUSE,I HAY'S LANE,LONDON SEI 2HA	109095	C
	A0001017 SUN	AOOO1017 SUN LIFE INTERNATIONAL IOM LIMITED SLIII A/C ROYALTY HOUSE,WALPOLE AVENUE,DOUGLAS. ISLE DF MAN IMI 2SL	006684	đ.
	O NUMBER OF ALL	ALLDIMENIS : 3	64555	
	O GNEWARKEND O	****END OF REPORT****		
				. *
, , , , , , , , , , , , , , , , , , ,	0			
	· •			
	€			
	-0			

9