

G

Block 5

88(2)**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 marginTo the Registrar of Companies (address overleaf)
(see note 1)**(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

1. Name of company

*Gartmore Fledgling Index Trust plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
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	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 13/1/00] 2000] §, or

(b) [from 19 to 19] §

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

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar 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 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list	77,422		
Total	77,422		

For and on behalf of
GARTMORE INVESTMENT LTD.
Secretaries
Signed [Signature] Designation 1 Date 13/1/2000

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

RETURN OF ALLOTMENT
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DATE : 11 JAN 2000

COMPANY : THEMIS FTSE FLEDGLING INDEX TRUST PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 1849-01 GARTMORE FLEDGLING OFFER FOR THEMIS

BLOCK CLOSE : 07 JAN 2000 BLOCK NO : 00005

ACCOUNT NUMBER HOLDER'S NAME & ADDRESS DETAILS

A0001166 BNP JERSEY NOMINEE COMPANY LIMITED
PO BOX 158, BNP HOUSE, ANLEY STREET, ST HELIER,
JERSEY JE4 8PD

ENTITLEMENT

77422

NUMBER OF ALLOTMENTS : 1
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77422
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*****END OF REPORT*****

RETURN OF ALLOTMENT
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DATE : 20 DEC 1999

COMPANY : THEMIS FTSE FLEDGLING INDEX TRUST PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 1849-01 GARTHURE FLEDGLING OFFER FOR THEMIS

BLOCK CLOSE : 17 DEC 1999 BLOCK NO : 00003

ACCOUNT NUMBER HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

C0018658 APOLLO NOMINEES LIMITED CRE A/C
1 FINSBURY AVENUE, LONDON EC2M 2PP

96557

C0011250 LLOYDS BANK / STOCK EXCHANGE BRANCH/ NOMINEES LIMITED
SPT A/C
HAY'S LANE HOUSE, 1 HAY'S LANE, LONDON SE1 2HA

109095

A0001017 SUN LIFE INTERNATIONAL IOM LIMITED SL111 A/C
ROYALTY HOUSE, WALPOLE AVENUE, DOUGLAS,
ISLE OF MAN IM1 2SL

439900

NUMBER OF ALLOTMENTS

: 3
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645552
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*****END OF REPORT*****