



COMPANIES HOUSE

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

2974633

Company Name in full

GARTMORE MICRO INDEX TRUST plc



F353001R

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

BANK OF SCOTLAND

2ND FLOOR - BROAD STREET HOUSE

Post town

55 OLD BROAD STREET

County / Region

LONDON

Postcode

EC2P 2HL

Signed

FOR GARTMORE INVESTMENT LIMITED

C. A. Keeley ^{Secretary}

Date

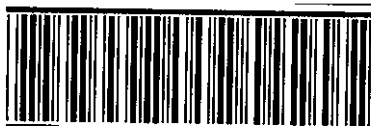
2/4/96

† Please delete as appropriate.

† ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C. A. KEELEY, ESQ., GARTMORE INVESTMENT LIMITED,
GARTMORE HOUSE, 16/18 MONUMENT STREET, LONDON EC3R 8AJ
Tel 0171 - 782 2389
DX number DX exchange



A11 *AAXR2KNH* 365
COMPANIES HOUSE 12/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh