

## COMPANIES FORM No. 88(2) Return of allotments of shares

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

**88**(2)

Please do not write in this margin

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

(REVISED 1988)

This form replaces forms

					, PUC3 and 88	(2)
Please complete legibly, preferably in black type, or			Compa	ny numbe	:r	
bold block lettering	1. Name of company			2974633		
* insert full name of company	* GARTMORE MICRO INDEX TRUST plc	·				
	2. This section must be completed for all allotments					
† distinguish between ordinary preference, etc.	Description of shares †	ORI	DINARY			
	A Number allotted	51   51	700			
	B Nominal value of each	£	0.25	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£	
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 2014 DECEMBER 19 96 ] §, or  (b) [from	nber o	f shares a	allotted to	each should be	
	(see notes 2 & 3)	He ION	owing into	malion	nust be given	

## **NOTES**

- 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 88(3) (Form No 88(3))
- 3. Details of bonus issues should be included only in section 2.

**D** Extent to which each share is to be treated as paid up.

Please use percentage E Consideration for which the shares were allotted.

Presentor's name address and reference (if any):	For official Use	Post room
	A26 COMP	*AL50DRVN* 640

## 4. Names and addresses of the allottees

Companies House

Crown Way

Cardiff

CF4 3UZ

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
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Total	5.500				
Total	51700				

Where the space given on this form is inadequa sheets should be used and the number of sheet be indicated in the box opposite:	ite, continuation is attached should	‡ Insert Director, Secretary, Administrator Administrative Receiver or Receiver
Signed Designation	Date	(Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies	The Registrar of Companies	

Companies House 37 Castle Terrace Edinburgh EH1 2EB

The Registrar of Companies

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	03/12/96		PLC	RESIDEN	NAME AND ADDRESS	AS BANK	TERS NOMINEES	IZABETH DAVIES EW NEY	(NOMINEES)	T REED, ESQ
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