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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

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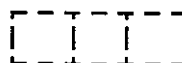
Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* 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§ A private company
is not required to
give this information

To the Registrar of Companies

For official use

Company number



2974633

Name of company

* GARTMORE FREDOLING INDEX TRUST PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of Shares	ORDINARY SHARES OF 25P	ORDINARY	
Number of shares purchased	75,000	75,000	
Nominal value of each share	25P	25P	
Date(s) on which the shares were delivered to the company	4/6/99	4/6/99	
Maximum prices paid for each share	§ 97.5P	99P	
Minimum prices paid for each share	§ 97.5P	99P	

The aggregate amount paid by the company for the shares to which this return relates was:

£147,375

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

£737.00

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

Signed

Designation ‡

Date 28.5.99

For and on behalf of

GARTMORE INVESTMENT LTD.

Present name address and
reference (if any):GARTMORE HOUSE
& FENCHURCH PLACE
LONDON

ECBM 4PH

For official Use
General SectionED4 *ES80XH21* 106
COMPANIES HOUSE 10/06/99