

## 19 COMPANIES FORM No. 88(2) (Rev 1988)

## Return of allotments of shares

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

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

88(2)

Please do not write  
in this margin

(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                                                                        | 8300     |   |   |
| B Nominal value of each                                                                  | £0.25    | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £        | £ | £ |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 3 December 1999] §, 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 &amp; 3)

|                                                                                     |      |  |  |
|-------------------------------------------------------------------------------------|------|--|--|
| D Extent to which each share is to be treated as paid up.<br>Please use percentage. | 100% |  |  |
| E Consideration for which the shares were allotted                                  |      |  |  |

## 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.

Presentor's name, address,  
telephone number and reference  
(if any): REP/JO/Ext 2766Lloyds TSB Registrars  
The Causeway

For Official Use

A41  
COMPANIES HOUSE

\*A254FN2M\*

0639  
12/01/00

4. Names and addresses of the allottees

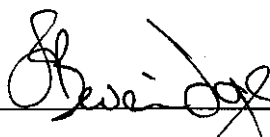
| Names and Addresses                                                                                    | Number of shares allotted |            |       |
|--------------------------------------------------------------------------------------------------------|---------------------------|------------|-------|
|                                                                                                        | Ordinary                  | Preference | Other |
| <b>Wiseacre Limited</b><br>6 Champs Beulai, Alderney, Channel Islands GY9 3YB                          | 4000                      |            |       |
| <b>Mrs Rose Lilian Harper</b><br>135 Ashen Drive, Dartford, Kent DA1 3LY                               | 400                       |            |       |
| <b>Gabriel Bowman</b><br>9 Biddulph Mansions, Elgin Avenue, London W9 1HZ                              | 400                       |            |       |
| <b>Ms Sally Anne Horscroft</b><br>42 Scorer Street, Lincoln LN5 7XD                                    | 400                       |            |       |
| <b>Mr Robert David Gunning</b><br>9 Hayward Road, Oxford OX2 8LN                                       | 400                       |            |       |
| <b>Mrs Christine Ann Crouch</b><br>45 Flaxfield Close, Groby, Leicester LE6 0EZ                        | 400                       |            |       |
| <b>Dr John Gilbert Henly</b><br>10 The Highfields, Wightwick, Wolverhampton WV6 8DW                    | 900                       |            |       |
| <b>Sharelink Nominees Limited A/c JMM</b><br>Cannon House, 24 The Priory, Queensway, Birmingham B4 6BS | 400                       |            |       |
| <b>Sharelink Nominees Limited A/c LNC</b><br>Cannon House, 24 The Priory, Queensway, Birmingham B4 6BS | 1000                      |            |       |
| <b>Total</b>                                                                                           | <b>8300</b>               |            |       |

Please do not write in the margin.

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed  Designation and on behalf of Date 1.01.00

**GARTMORE INVESTMENT LTD**  
**Secretaries**

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies