

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

GANTMORE

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

 insert full name of company

This 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

‡Insert Director.

> Secretary, Receiver, Administrator, Administrative Receiver or

Receiver (Scotland) as

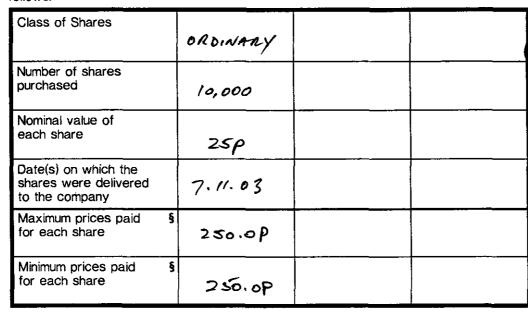
appropriate

FLEDGLING TRUST PIC

Company number

For offical use

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



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

£ 25000.00

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

€ 125.00

GARTMORE INVESTMENT LTD
Secretaries

Designation

6/11/03

Presentor's name address and reference (if any):

Signed

GEORGE PONELL
CHATMORE HOUSE

8 FENCHURCH PLACE
LONDON EEZM 4PH

For official Use General Section

Post room

#AGCIGGOU A63 COMPANIES HOUSE

0173 13/11/03