

G

CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2974633

Please do not write
in the space below.
For HM Revenue &
Customs use only.

Name of company

* insert full name
of company

* Gartmore Fledgling Trust plc

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

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	10,000	10,000	10,000
Nominal value of each share	25p	25p	25p
Date(s) on which the shares were delivered to the company	31 January 2007	31 January 2007	12 February 2007
Maximum prices paid \$ for each share	447.50p	446.375p	448.25p
Minimum prices paid \$ for each share	447.50p	446.375p	448.25p

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was: £ 134,212.50Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 675.00† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

For and on behalf of
GARTMORE INVESTMENT LTD
Secretaries

Date 16/2/07

Presenter's name address and
reference (if any):For official Use (11/06)
General Section

Post room

FRIDAY



A20

A475UNIP

02/03/2007

444

COMPANIES HOUSE