G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Please do not write in the space below:

For HM R

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

Name of company

For official use

Company number

2974633

* insert full name of company

* Gartmore Fledgling Trust plc

Note

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

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

	Class of shares	Ordinary	Ordinary	Ordinary
đ	Number of shares purchased	60,000	28,000	35,000
	Nominal value of each share	25p	25p	25p
	Date(s) on which the shares were delivered to the company	27-Nov-2007	20-Dec-2007	20-Dec-2007
	Maximum prices paid § for each share	393 84p	355 0p	349 5p
	Minimum prices paid § for each share	393 84p	355 Op	349 5p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was £ 458,029 00

Stamp Duty is payable on the aggregate amount at the rate

of 1/2% rounded up to the nearest multiple of £5

£ 2,295 00



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

Signed

Deverage

For and on behalf of GARTMORE INVESTMENT LTD ate Secretaries

20/12/04

Presenter's name address and reference (if any)

For official Use (11/0)
General Section

ANGOW84*

10/01/2008

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COMPANIES HOUSE