

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

A4011

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)

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

* Gartmore Fledgling Trust plc

* insert full name
of company

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
Number of shares purchased	25,000	15,000	55,000
Nominal value of each share	25p	25p	25p
Date(s) on which the shares were delivered to the company	8 January 2008	8 January 2008	16 January 2008
Maximum prices paid \$ for each share	382 0p	349 5p	357 0p
Minimum prices paid \$ for each share	382 0p	349 5p	357 0p

§ 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 £ 344,275 00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 1,725 00

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

Signed

for and on behalf of
GARTMORE INVESTMENT LTD
Secretaries

Date 16/1/08

Presenter's name address and
reference (if any)

For official Use (11/06)
General Section

Post room

WEDNESDAY



AJDFBWSK

A25

30/01/2008

423

COMPANIES HOUSE