

G

CHWP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

A91/2

169

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2974633

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	
Number of shares purchased	5,000	25,000	
Nominal value of each share	25p	25p	
Date(s) on which the shares were delivered to the company	14 March 2008	14 April 2008	
Maximum prices paid \$ for each share	335 0p	326 5p	
Minimum prices paid \$ for each share	335 0p	326 5p	

§ 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 £ 98,375 00Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 495 00‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

For and on behalf of
GARTMORE INVESTMENT LTD
Secretaries

14/4/08

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

TUESDAY



A46

ASNWOZ3B

22/04/2008

158

COMPANIES HOUSE