



**Please complete in typescript,
or in bold black capitals
CHEP000**

Company number

2974633

**Company name
in full**

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

† A private company is not required to give this information

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	250,000	100,000	50,000
Nominal value of each share	25 pence	25 pence	25 pence
Date(s) on which shares were delivered to the company	10 Dec 2008	23 Dec 2008	23 Dec 2008
Maximum prices paid for each share †	246.5 pence	260.0 pence	235.0 pence
Minimum prices paid for each share †	246.5 pence	260.0 pence	235.0 pence

The aggregate amount paid by the company for the shares to which this return relates was	£ 993,750.00
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If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**

"I / We" certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Signature

For and on behalf of
GARTMORE INVESTMENT LTD
Secretaries

Date

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be **added to a register of the public record**

Tel

DX number	DX exchange
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03/01/2009

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COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post)
for companies registered in Scotland