G CHWP000 **COMPANIES FORM No. 353a**

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place 353a

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use Company number

2974633

Name of company

* insert full name of company

† delete as

appropriate

Gartmore Fledgling Trust plc

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)
Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †:

Equiniti Limited, Holm Oak Business Park	(with effect from Monday 19th January 2009)	
Martlets Way		
Goring by Sea		
WORTHING, West Sussex	Postco	de BN12 4QY

Signed

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For and an behalf of GARTMORE INVESTMENT LTD Secretaries

[Director][Secretary]† Date

Presenter's name address and reference (if any):

For official Use (02/06) General Section

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COMPANIES HOUSE