

G**COMPANIES FORM No. 88(2)(Rev 1988)****Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2974633

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

*insert full name of company

1. Name of company

*Gartmore Fledgling Index Trust plc

2. This section must be completed for all allotments† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	4,881,918		
B Nominal value of each,	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.25	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 13 DECEMBER 1999] \$, or

(b) [from _____ 19____ to _____ 19__] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted 0.8798 Gartmore Fledgling Index Trust ordinary 25p shares for every Themis FTSE Fledgling Index Trust PLC ordinary 25p shares.			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference (if
any): CA/MCR/X2617
Lloyds TSB Registrars
 The Causeway
 Worthing
 West Sussex BN99 6DA

For Official Use

Post room

A05
COMPANIES HOUSE

AXGLINIS

0695
11/01/00

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list	4,881,918		
Total	4,881,918		

Please do not write in the margin.
Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed



Designation

Secroten

Date _____

20/12/99

Companies registered in England and Wales or Wales should deliver this form to:- should

For and on behalf of

GARTMORE INVESTMENT CO.

Secretaries:-

Companies registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

RETURN OF ALLOTMENT
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DATE : 14 DEC 1999

COMPANY : THEMIS FTSE FLEDGLING INDEX TRUST PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 1849-01 GARTMORE FLEDGLING OFFER FOR THEMIS

BLOCK CLDSE : 10 DEC 1999 BLOCK NO : 00002

ACCOUNT
NUMBER

ENTITLEMENT

C1650209 BRITEL FUND NOMINEES LIMITED
67 LOMBARD STREET, LONDON EC3P 30L

439900

C0018577 CITIFRIENDS NOMINEE LIMITED
C/O CITIBANK NA, 11 OLD JEWRY, LONDON EC2R 8DB

307930

A0000976 LOFTHOUSE STEPHEN /MR.
4 NORTH SEVERAL, ORCHARD DRIVE, LONDON SE3 0QR

2199

C0452463 MSS NOMINEES LIMITED 765517 A/C
MARINER HOUSE, PEPYS STREET, LONDON EC3N 4DA

541077

C1746254 RBSTB NOMINEES LIMITED
67 LOMBARD STREET, LONDON EC3P 30L

1892792

C0000087 VIDACOS NOMINEES LIMITED
336 STRAND, LONDON WC2R 1HB

1610040

C0226256 VIDACOS NOMINEES LIMITED MLPF A/C
336 STRAND, LONDON WC2R 1HB

87980

NUMBER OF ALLOTMENTS

: -----
7
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4881918
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*****END OF REPORT*****