

G**88(2)****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

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	645,552		
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 11 / 1 / 00 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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
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



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list	645,552		
Total	645,552		

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:

[illegible]

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

Signed *[Signature]* Designation For and on behalf of Date 11.01.00
SECRETARIES
GARTMORE INVESTMENT

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

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