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 margin

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

	Company number
ſ	2974633

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1.	Name	of	com	pany
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*Gartmore Fledgling Index Trust plc	

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	491,081		
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	£	£

Date(s) on which the shares were allotted

[on <u>S& Jamos</u> 219 (a) 2000

(b)

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

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. 100% Please use percentage.

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.

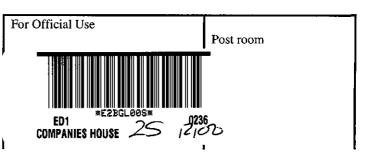
NOTES

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



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
		Ordinary	Preference	Other
See attached list		491,081		
				ĺ
	Total	491,081	l	1

Please do not write in the margin.
Please complete legibly,

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:

.....

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

Signed Description

te 27.1.2000

Companies registered in England and Wales

or Wales should deliver this form to:- should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland

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

RETURN OF ALLOTMENT

DATE : 24 JAN 2000

BLOCK CLOSE : 21 JAN 2000

BLOCK NO : 00007

ENTITLEMENT

2485

ISSUED SECURITY : COMPANY : THEMIS FTSE FLEDGLING INDEX TRUST PLC ORDINARY 25P SHARES EACH

CAPITAL TASK CODE: 1849-01 GARTHORE FLEDGLING OFFER FOR THEMIS HOLDER'S NAME & ADDRESS DETAILS

C3185822 CHASE NUMINEES LIMITED LENDNON A/C PO BOX 18171,125 LONDON WALL, LONDON EC2Y 5AJ C2526490 BOS NOMINEES LIMITED GPEP A/C COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE NEI 6RQ

NUMBER OF ALLUTMENTS

*****END OF REPORT****

488596

491081