

**G**

Block 6.

**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

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

Description of shares †	Ordinary		
A Number allotted	2,685,149		
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 20 10 1990 2000 ] §, 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**

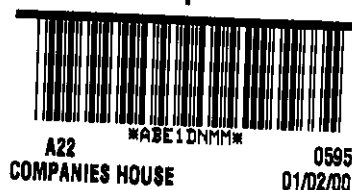
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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): CAMCR/X2617

**Lloyds TSB Registrars**  
The Causeway  
Worthing  
West Sussex BN99 6DA

For Official Use

Post room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached list	2,685,149		
<b>Total</b>	2,685,149		

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

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

Signed [Signature] Designation Secretary Date 20.1.00

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

### Companies registered in Scotland

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

RETURN OF ALLOTMENT  
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DATE : 17 JAN 2000

COMPANY : THEMIS FISE FLEDGLING INDEX TRUST PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

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

BLOCK CLOSE : 14 JAN 2000 BLOCK NO :

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
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C0018659	APOLLO NOMINEES LIMITED CRE A/C 1 FINSBURY AVENUE,LONDON EC2M 2PP	3519
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C002272A	THE BANK OF NEW YORK /NOMINEES/ LIMITED 30 CANNON STREET,LONDON EC4M 6XH	95018
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C0012867	GOLDMAN SACHS SECURITIES /NOMINEES/ LIMITED ILSEG A/C PETERBOROUGH COURT,133 FLEET STREET,LONDON EC4A 2BB	2586612
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NUMBER OF ALLOTMENTS	: -----
	3

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2685149
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\*\*\*\*\*END OF REPORT\*\*\*\*\*