



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
REDUCTION OF  
SHARE PREMIUM ACCOUNT**

Company No. **2974633**

Whereas **GARTMORE FLEDGLING INDEX TRUST plc**

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **25th November 1998**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **27th November 1998**

Given at Companies House, Cardiff, the **27th November 1998**

*C. Hardman*  
**C. HARDMAN**

For The Registrar Of Companies

