

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2895991

Company Name in full

F&C INCOME GROWTH INVESTMENT TRUST PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To				
	Day	Month	Year	Day	Month	Year		
	3	1	0	3	2	0	0	3
Class of shares (ordinary or preference etc)	ORDINARY							
Number allotted	100,000							
Nominal value of each share	£0.25							
Amount (if any) paid or due on each share (including any share premium)	£1.15							

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Company No 2895991

Shareholder details		Shares and share class allotted	
Name CREDIT LYONNAIS SECURITIES EUROPE		Class of shares allotted £0.25 ORDINARY	Number allotted 100,000
Address BROADWALK HOUSE 5 APPOLD STREET LONDON EC2A 2DA			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

For and on behalf of
 Please enter the number of continuation sheets (if any) attached to this form

F&C MANAGEMENT LIMITED

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Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

15/4/03

Secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

F&C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE	
STREET, LONDON, EC2A 2NY	
Tel	Tel: 020 7628 8000 Fax: 020 7628 8188
DX number	DX exchange