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AMVESCAP PLC/LONDON/
Form 6-K
July 13, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
Pursuant to Rule 13a-16 or 15d-16 Under
the Securities Exchange Act of 1934

For the month of July, 2005

Commission File Number 001-13908

AMVESCAP PLC

(Translation of registrant's name into English)

30 Finsbury Square, London EC2A 1AG, ENGLAND

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

Description of document filed: EXERCISE OF OPTIONS.

AMVESCAP PLC
IMMEDIATE RELEASE 13 JULY 2005
CONTACT: ANGELA TULLY TEL: 020 7065 3652

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In accordance with Chapter 16.13 of the Listing Rules, notification is hereby given that on the 12 July 2005, Rothschild Trust (Cayman) Limited, the Trustee of the AMVESCAP Share Option Trust, sold 60,000 ordinary shares on behalf of a participant of the AMVESCAP Executive Share Option Scheme. The Company was notified of this transaction on 12 July 2005.

Executive Directors of AMVESCAP PLC who are participants in the Share Option Schemes are deemed to be discretionary beneficiaries of the Trust and are consequently considered to be interested in all of the shares held by the Trustee.

The options exercised were held by a former employee

13 July 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

AMVESCAP PLC

(Registrant)

Date 13 July, 2005

By /s/ Angela Tully

(Signature)

Angela Tully
Assistant Company Secretary