

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

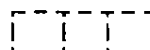
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03121772

Name of company

* insert full name
of company

* Foresight 3 VCT Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 2 SEPTEMBER 2008 the nominal capital of the company has been

increased by £ 500,000 00 beyond the registered capital of £ 7,500,000 00

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

Please tick here if
continued overleaf



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

Signed

[Signature]

Designation †

*COMPANY
SECRETARY*

Date

2/9/08

Presenter's name address and
reference (if any)

Martineau

1 Colmore Square,

Birmingham

B4 6AA

SLC/FO9461

157444-1

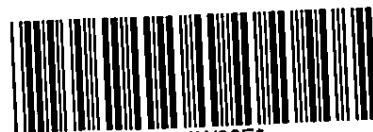
721090

Birmingham 43

For official Use (02/06)
General Section

Post room

SATURDAY



AGJ3W33E

A33

13/09/2008

58

COMPANIES HOUSE