

## 88(2) Return of Allotment of Shares

Company Number	3145895		
Company name in full	CAPITAL FOR COMPANIES VCT PLC		
Shares allotted (including bonus share	es):		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)	From  Day Month Year  3 0 1 1 2 0 0 1	To  Day Month Year	
Class of shares (ordinary or preference etc.)	ORDINARY		
Number allotted	191,500		
Nominal value of each share	0.10		
Amount (if any) paid or due on each share (including any share premium)	1.00		
List the names and addresses of the	allottees and the number of share	s allotted to each overleaf	
If the allotted shares are fully o	or partly paid up otherwise t	han in cash please state:	
% that each share is to be treated as paid up			
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)			

\*ASCENEMK\* 0510
COMPANIES HOUSE 15/12/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY_	191,500
UK Po	stcode L L L L L		_
Name	·	Class of shares allotted	Number allotted
Address			ı
			_
UK Po	stcode LLLLL		
		Class of shares allotted	Number allotted
Address		L	
UK Po	stcode L L L L L L	L	_
Name		Class of shares allotted	Number allotted
Address			
		L	_
UK Po	ostcode LLLLLL		<u> </u>
Name L		Class of shares allotted	Number allotted
Address			
		L	
UK Postcode L L L L L			_
PN	ation sheet(s) (if any) attached to t		_ ,
A director / secretary / administrator / administ	rative manager / receiver manager / receiver	Please delete as t	o (. appropriate
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.	, ,		
- · · · , 1 <del></del> ·,	DX number DX exch	ange	

## CAPITAL FOR COMPANIES VCT PLC - ORDINARY SHARES OF 10P EACH (GB0001734853) SHARE OPTIONS

Report date : 10/12/2001	Page	1
Holder	Shares	;
DENNIS EGERTON BRAYSHAW BRADBURY ESQ 9 HAYFIELD CLOSE, WINGERWORTH, CHESTERFIELD, DERBYSHIRE, S42 6QF.	4000	}
IAIN CAMPBELL FENWICK-SMITH ESQ HIGHERCOMBE EAST, HIGHERCOMBE ROAD, HASLEMERE, SURREY, GU27 2LH.	25750	)
MRS SUSAN JANE FIRMIN 30 ST BERNARDS ROAD, SUTTON COLDFIELD, WEST MIDLANDS, B72 1LE.	2000	0
MRS CHRISTINE GOODALL 8 THE CRESCENT, ALWOODLEY, LEEDS, LS17 7LX.	26000	0
KENNETH JOHN GOODALL ESQ 8 THE CRESCENT, ALWOODLEY, LEEDS, LS17 7LX.	26001	0
LEE ERNEST HEAVEN ESQ THE RED HOUSE, 36 WARREN ROAD, CROSBY, LIVERPOOL, L23 6UE.	4000	0
MRS FRANCES SARA MILNER GREYSTONES, OXFORD ROAD, GERRARDS CROSS, BUCKS, SL9 7RD.	250	0
NIGEL ANDREW MILNER ESQ GREYSTONES, OXFORD ROAD, GERRARDS CROSS, BUCKINGHAMSHIRE, SL9 7RD.	350	10
CHRISTOPHER MILNES MITCHELL ESQ 19 OLD MANOR GARDENS, COLYFORD, COLYTON, DEVON, EX24 6TZ.		00
MISS MOLLY ALICE PEARCE 169 MULEHOUSE ROAD, CROOKES, SHEFFIELD, S10 1TD.	1500	30
IAN STUART THOMSON ESQ 26 VICTORIA ROAD, COLCHESTER, ESSEX, CO3 3NT.	2575	50
JOSEPH CHARLES WOOD ESQ STOD FOLD, OGDEN, HALIFAX, WEST YORKSHIRE, HX2 8XL.	2000	00

Total 191500