

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3145895

Company name in full

CAPITAL FOR COMPANIES VCT PLC

Shares allotted (including bonus shares):

Dates 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

0 | 5 | 0 | 2 | 2 | 0 | 0 | 1

| | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

133855

Nominal value of each share

0.10

Amount (if any) paid or due on each
share (including any share premium)

1.27

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

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 DX 33050 Cardiff
For companies registered in England and Wales

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

DX 235
Edinburgh



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AYWPNYSJ

0295

COMPANIES HOUSE

14/02/01

Form revised September 1999

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

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		ORDINARY	133,855
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

[Signature]

Date

8/2/01.

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

Please delete as 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.

Tel	
DX number	DX exchange

CAPITAL FOR COMPANIES VCT PLC - ORDINARY SHARES OF 10P EACH (GB0001734853)**CLOSURE 8**

Report date : 06/02/2001

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Holder	Shares
MICHAEL ARTHUR ADAMS ESQ 47 AMERSHAM ROAD, BEACONSFIELD, BUCKS, HP9 2HB.	1968
DAVID ANTON ESQ 21B HIGHGATE CLOSE, LONDON, N6 4SD.	5511
NEIL IVOR BADGER ESQ 148 BLADINDON DRIVE, BEXLEY, KENT, DA5 3BW.	7874
IAN BERG ESQ 1 KENWOOD AVENUE, BRAMHALL, CHESHIRE, SK7 1BP.	5118
MRS VERA FLORENCE CRESSY 33 SWARTHMORE RESIDENTIAL HOME, MARSHAM LANE, GERRARDS CROSS, BUCKS, SL9 8HB.	19685
MRS DIANA HELEN DOWNING GOODHART HOME GROVE, 8 BURNT CLOSE, GRANTCHESTER, CAMBS, CB3 9NJ.	9448
BRUCE ARTHUR EDWARD LAURIE ESQ SETTON HOUSE, GREENWAYS, LAMBOURN, HUNGERFORD, BERKS, RG17 7LE.	15748
MRS VIVIEN LINDON 4 DUNBAR COURT, WOODSIDE, GRANGE ROAD, LONDON, N12 8SU.	7086
DENNIS MUNDY ESQ 4 WATLINE STREET, POTTERSPURY, NORTHANTS, NN12 7QN.	19685
DAVID JOHN OLDHAM ESQ 2 HENGIST CLOSE, HORSHAM, WEST SUSSEX, RH12 1SB.	3937
MICHAEL JOHN OWENS ESQ 18 FARMSTEAD RISE, HAXBY, YORK, YO32 3LL.	3937
REX TOPHAM ESQ WYNBRIAR HOUSE, SHOREHAM ROAD, OTFORD, SEVENOAKS, KENT, TN14 5RP.	15748
ALAN VEATS ESQ 11 THE MOUNT, BILLERICAY, ESSEX, CM11 1HD.	3937
ALEXANDER COLLINS WEBSTER ESQ 58 ALBANY ROAD, WEST FERRY, DUNDEE, SCOTLAND, DD5 1NW.	3937
EVELYN MAY WEBSTER 58 ALBANY ROAD, WEST FERRY, DUNDEE, SCOTLAND, DD5 1NW.	3937
MRS ELISABETH BEVERLEY WOOD MOUNT STEAD, BENRHYDDING, ILKLEY, WEST YORKSHIRE, LS29 8BQ.	6299
Total	133855