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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03504214

Please do not write
in the space below.
For Inland Revenue
use only.

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

Name of company

* BARONSMOOR VCT 2 plc

* insert full name
of company

Note

This return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	150,000	100,000	
Nominal value of each share	10p	10p	
Date(s) on which the shares were delivered to the company	28/2/05	4/3/05	
Maximum prices paid § for each share	100p	101p	
Minimum prices paid § for each share	100p	101p.	

§ A private company
is not required to
give this information

The aggregate amount paid by the company for the shares
to which this return relates was:

£ 250,000

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100

£ 1,255



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

Signed Robert C. Coulter Designation†

FOR TR/POS
F&C ASSET MANAGEMENT plc
SECRETARY. Date 11th March 2005

Presentor's name address and
reference (if any):

For official Use
General Section

Post room

A01
COMPANIES HOUSE0280
08/04/05