



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

266(1)

Notice of intention to carry on business as an investment company

Company Number

3504214

Company Name in full

BARONSMEAD VCT 2 PLC



F266101V

gives notice of its intention to carry on business as an investment company in accordance within the meaning of section 266 of the Companies Act 1985.

Signed

[Signature]

Date

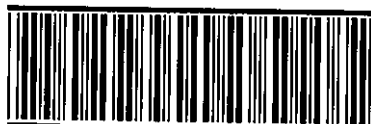
5/2/98

† 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.

† a ~~director~~ / secretary / administrator / administrative receiver / ~~receiver manager~~ / receiver

PIERS JOHANSEN NORTON ROSE	
KEMPSON HOUSE CAMOMILE STREET LONDON	
ECSA 7AN	Tel (0171) 283-6500
DX number	DX exchange



KLO *KTMHW3ZE* 1181
COMPANIES HOUSE 24/02/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh