

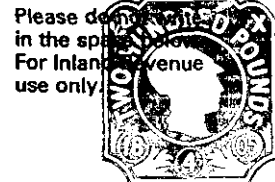
G

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 marginPlease complete
legibly, preferably
in black type, or
bold block lettering* 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§ A private company
is not required to
give this informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03504214

Name of company

* BARONSMEAD VCT 2 plc

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

Class of shares	ORDINARY		
Number of shares purchased	150,000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	12/4/05		
Maximum prices paid § for each share	101p		
Minimum prices paid § for each share	101p		

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

£151,500

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

£760

Signed

Robert C. Coulter

Designation:

FOR F&C ASSET MANAGEMENT plc
SECRETARY

Date

Presentor's name address and
reference (if any):For official Use
General Section

Post room

A07
COMPANIES HOUSE

AX6FDS8A

0676
05/05/05Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate