

169(1B

Return by a public company purchasing its own shares for holding in treasury

CHFP010

Please complete legibly in black type, or bold block lettering

Company Number

03504214

Company Name in full

BARONSMEAD VCT 2 PLL

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

11:

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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)

Number of shares

Date(s) shares de livered to the company

For each share Nominal value

Maximum price paid

Minimum price paid

ORDINARY	
150,000	
14/05/07	

Pursuant to section 169(1B) of the Companies Act 1985

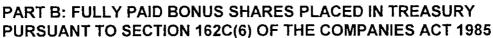
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The aggregate amount paid by the company for the shares to which this return relates was

£150,976.13

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£755



Class of shares (ordinary or preference etc)

Number of shares

Nominal value of each share Date(s) shares de -

livered to the company

** Delete as appropriate

Signed

a director / secretary / administrator / administrative

Date

15/5/87

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

record

13/06/2007 COMPANIES HOUSE

FdC ASSET MANAGEMENT PLC StONAD STREET, EDINBURGH EH2 3BU GEORGE Tel 0131 718 DX number DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland