

BLUEPRINT

2000

169(1B)

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

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

CHFP010

Please complete legibly in black type, or bold block lettering

Company Number

03504214

Company Name in full

BARONSMEAD VCT 2 PLC

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

Class of shares
(ordinary or preference etc)

ORDINARY

Number of shares

800,000

Date(s) shares delivered to the company

11/3/08

For each share
Nominal value

10p

Maximum price paid

96 75p

Minimum price paid

96 75p

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

£ 774,000

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

£ 3,870

PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares
(ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

** Delete as appropriate

Signed

for F&C ASSET MANAGEMENT PLC

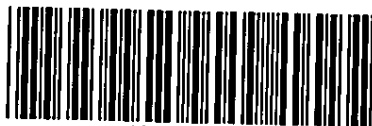
Date

11/3/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

WEDNESDAY



A50

09/04/2008

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COMPANIES HOUSE

10/03

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
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 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