

NK 58/11

169(1B)



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

CHWP000

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

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 | 600,000 | | |
| Date(s) shares delivered to the company | 6 June 2008 | | |
| For each share | | | |
| Nominal value | 10p | | |
| Maximum price paid | £0 945 | | |
| Minimum price paid | £0 945 | | |

The aggregate amount paid by the company for the shares to which this return relates was £ 567,000
Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5 £ 2,840

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

[Signature]

Date

9.6.08

(*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

P M Forster, ISIS, 100 Wood Street, London EC2V 7AN
Tel 020 7506 5652
DX number DX exchange

SATURDAY

A05 28/06/2008 261

COMPANIES HOUSE

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When you have completed and signed the form and it has been stamped by the HM Revenue & Customs 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
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

