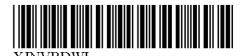


CH03 (ef)

Change of Particulars for Secretary



Company Name: **BARONSMEAD VCT 2 PLC**

Company Number: 03504214

Received for filing in Electronic Format on the: 07/10/2009

Details Prior to Change

Position: **SECRETARY**

Original Name: PAUL MARTIN FORSTER

New Details

Date of Change: 01/10/2009

New Service Address: C/O ISIS EP LLP 2ND FLOOR

100 WOOD STREET

LONDON

UNITED KINGDOM

EC2V 7AN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.