

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985



169

Please do not write in this margin

To the Registrar of Companies (Address overleaf)

For official use

Company number

3504214

Name of company

* BARONSMEAD

VCT 2 PLC

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

* insert full name of company

Please complete

legibly, preferably in black type, or

bold block lettering

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

Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	40,000	25,000	
Nominal value of each share	10 p	10 p	
Date(s) on which the shares were delivered to the company	09/02/04	10/02/04	
Maximum prices paid § for each share	م 5٠88	88-75p	
Minimum prices paid § for each share	88.5 p	88·75 _P	

§ A private company is not required to give this information

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

£ 57,758.03

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

£ 295.00

Signed

FOR ISIS AS

ASSET MANAGEMENT PLC

Designation # SECRETARIES

Date 3/2/04

‡ Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Presentor's name address and reference (if any):

For official Use General Section



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