



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3504214

Company name in full

BARONSMEAD VCT 2 PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 8 0 5 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

140051

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

107p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

14 JUN 2004

When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Name's and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	140051
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Egny Fawcett

Date

11/6/2004

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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.

CAPITA REGISTRARS, NORTHERN HOUSE, WOODSOME PARK,
FENAY BRIDGE, HUDDERSFIELD, HD8 0LA
Tel 01484 600 948
DX number DX exchange

Closure 3 for

BARONSMEAD VCT 2 PLC

ORDINARY SHARES OF 10P (GB0002631934)

Report Date: 07/06/2004

14 JUN 2004

BARONSMEAD VCT 2 PLC - ORDINARY SHARES OF 10P (GB0002631934)**Closure 3**

Report date : 07/06/2004	Page 1
Holder	Shares
WILFRED DENNIS BALL ESQ 54 HINSTOCK ROAD, HANDSWORTH WOOD, BIRMINGHAM, B20 2EU.	1923
JOHN ANEURIN CECIL-WILLIAMS ESQ 3 WELLGARTH ROAD, LONDON, NW11 7HP.	16037
MRS FIONA MACINTOSH DANE 21 WELL CLOSE, LEIGH, TONBRIDGE, KENT, TN11 8RQ.	1457
WILLIAM EDWARD PAUL DAVIDSON ESQ 91 WALPOLE HOUSE, 126 WESTMINSTER BRIDGE ROAD, LONDON, SE1 7UN.	19433
MR PETER MARTIN DETHERIDGE 188 LLANRWST ROAD, COLWYN BAY, NORTH WALES, LL28 5YS.	6603
LAWRENCE BRIAN RAYMOND FILBY ESQ 52 RAISINS HILL, PINNER, MIDDLESEX.	1154
ALAN GEORGE GOWER ESQ 9 REDHILL CLOSE, WITHDEAN, BRIGHTON, BN1 5FJ.	9433
PHILIP ROBERT GREATREX ESQ 4 HURSTWOOD PARK, TUNBRIDGE WELLS, KENT, TN4 8YE.	9574
FRANCIS WALTER LOCKWOOD ESQ 195 SILEBY ROAD, BARROW UPON SOAR, LOUGHBOROUGH, LEICESTERSHIRE, LE12 8LP.	961
CHRISTOPHER ERIK MEECHAM ESQ 6 WESTERN ROAD, OXFORD, OX1 4LG.	2914
JULIAN HENRY PEDDLE DOVECLIFF, BARROWHALL, ROCESTER, UTTOXETER, ST14 5BX.	6603
MR W PREAN 12 MARLBOROUGH ROAD, RYDE, ISLE OF WIGHT, PO33 1AA.	7547
MR COLIN GRANT STEELE HINDRUM, COKES LANE, CHALFONT ST GILES, BUCKS, HP8 4UD.	14150
MR JAMES BRIAN STEPHENSON 5 DERWENT CLOSE, STAMFORD BRIDGE, YORK, YO41 1LR.	2830
MRS CHRISTINA CROSS STUART 33 CORSTHORPHINE HILL CRESCENT, EDINBURGH, EH12 6LJ.	9433
IAN MITCHELL TAKATS 47 HURLINGTON SQUARE, PETERBOROUGH ROAD, LONDON, SW6 3DZ.	28867
MR KENNETH WILSON 11 LESLIE CRESCENT, AYR, KA7 3BW.	1132
Total	140051