



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

Day Month Year

1 7 0 7 2 0 0 3

To

Day Month Year

2 3 0 7 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5400

Nominal value of each share

£0.10

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

£0.8951

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)

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



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed

Eugene Rose

Date

28/7/2003

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Malcolm Clive Arrowsmith 334
Left Bank
Broad Close
North Molton
Devon
EX36 3JD

Joy Delhanty 114
8 Barleycroft Green
Welwyn Garden City
Herts
AL8 6JY

Peter J Dixon 861
Glencar
22 South Avenue
Thornley Park
Paisley
PA2 7SP

Graham L Nicholas 430
Little Timbers
80 Brookmans Avenue
Brookmans Park
Herts
AL9 7QQ

Dennis William Rogers 430
Cedar Gables
Hatfield Road
Witham
Essex
CM8 1EN

Richard Edmund Howden Spalding 2,154
12 Loader Close
Kingsworthy
Winchester
Hants
SO23 7TF

Anthony Douglas Stocks 1,077
Green Gables
Barnet Road
Arkley
Herts
EN5 3HB

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