

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3504214

Company Name in full

BARONSMEAD VCT 2 PLC

**New situation of registered
office****NOTE:**

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Address

EXCHANGE HOUSE

PRIMROSE STREET

Post town

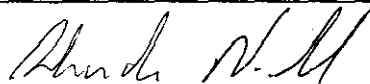
LONDON

County / Region

Postcode

EC2A 2NY

Signed



Date

18/10/04

† Please delete as appropriate.

~~† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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.

ANDREW NICKERSON, F&C ASSET MANAGEMENT

80 GEORGE STREET, EDINBURGH

Tel 0131-465-1000

DX number

DX exchange

A21
COMPANIES HOUSE0647
19/10/04

When you have completed and signed the form please 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

or

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

DX 235 Edinburgh