BLUEPRINT 2000

169(1B)

Please do not write in the space below.

For Inland Revenue

Return by a public company gurchasthe own shares for holding in treasury

CHFP010

Please complete legibly 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

placed in treasury must be "qualifying shares" as defined

by section 162(4) of

the Companies Act

1985

Company Number

Company Name in full

Pursuant to section 169(1B) of the Companies Act 1985

411534

BARONSMEAD VCT 3 PLC

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc) Number of shares

Date(s) shares de - livered to the company

For each share: Nominal value

Maximum price paid

Minimum price paid

ORDINARY	ORDINARY	ORDINARY
100,000	375,000	325,000
2/10/06	2/10/06	2/10/06

lOp	lop	lOp
100.80	102.25p	105·5 _e
100·8p	102.250	105.50

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

£ 827,112 50

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£ 4,185 4,140.00

PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares (ordinary or preference etc) Number of shares Nominal value of each share Date(s) shares de -

livered to the company

** Delete as appropriate

Signed

About NM

Date

2/10/06

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.



COMPANIES HOUSE

42 07/12/2006 (**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland