

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5572561

Company Name in full

Core VCT III PLC

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

Capita Registrars

The Registry, 34 Beckenham Road

Post town

Beckenham

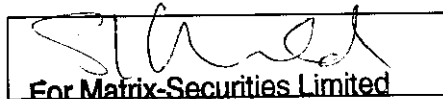
County / Region

Kent

Postcode

BR3 4TU

Signed


For Matrix-Securities Limited

Date

17-3-06

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / 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.

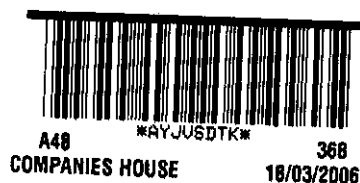
Sarah Penfold, Matrix-Securities Limited

One Jermyn Street, London, SW1Y 4UH

Tel 020 7925 3300

DX number

DX exchange



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