

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06523078

Company Name in full

OCTOPUS TITAN VCT 3 plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares
were allotted

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

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

To

Day	Month	Year
2	1	0 7

Day	Month	Year

Ordinary		
1,451,040		
£0 10		
£1 00		

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

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

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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A48

23/07/2008

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COMPANIES HOUSE

09/2005

Names and addresses of the allottees

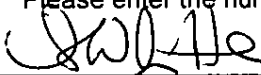
Company No 06523078

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Please see attached	Class of shares allotted £0 10 Ordinary	Number allotted 1,451,040
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed



Date 21.07.2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Octopus Investments Limited, 8 Angel Court, London,	
EC2R 7HP, United Kingdom	
Tel	
DX number	DX exchange

NEW Certificated Shareholders

NEW CERTIFICATED SHAREHOLDERS												
Your Ref	No of Shares	First Named Holder - Note 1	Designation	Address1	Address2	Address3	Address4	Address5	Postcode	Joint Holder 2	Joint Holder 3	Joint Holder 4
	10,450	Mr Ian Robert Blackhurst		Little Chertton	5 Chertton Farm Lane	Walsford	Chardchurch	Dorset	BH23 5QL			
	111,180	Mr Paul Rughan		Old Trekington Farmhouse	St Brides Super Ely		Cardiff		CF5 6EZ			
	10,200	Mrs Celia Helga Elney		20 Lower Farm	Helton Village		Aylesbury	Buckinghamshire	HP22 5NS			
	102,000	Mr Clive Douglas James Newton		85 Badminton Court			London		SW12 8BL			
	10,200	Mr Mark Henry Huxley		Three Fields	Tunbridge Wells Road		Mayfield	East Sussex	TN20 8NU			
	20,400	Mr Michael Peter Leigh Smith		10 Hengrave Road	Wraybury		Staines		SE28 3NY			
	5,100	Mr Paul Edmund Marsh		35 Station Road			London		TW19 5ND			
	5,225	Mr Richard Merriam Toogood		Duncombe Farm Cottage	Ockham Road North		East Horsley	Surrey	KT24 8NU			
	5,100	Mrs Carol Mary Chaffaway		Bow Cottage	Millmead	Quorn	Guildford	Leicestershire	GU2 4BE			
	10,450	Dr John Francis Middleton		3 The Brinks	Leicester Road	Rowney Green	Birmingham	West Midlands	LE12 8AU			
	6,120	Miss Natalie Jane Vine		Tresley House	Rowney Green Lane	Rowney Green	Christchurch	Dorset	BH23 5LB			
	20,400	Mr Trevor William Stubbing		2 Loraine Avenue	Hopelife	Kew	Oswestry	Shropshire	SY10 8JW			
	13,300	Mr Neil Martin Donoghue		32 West Park Road			Cardiff		CF5 6EZ			
	20,400	Mr Timothy Michael Bell		Lungdown Hill	Ullingslow		Cardiff		S32 2JL			
	20,400	Mrs Deanne Reghan		19 380 Main Road	St Brides Super Ely		Hop Valley	Derbyshire	S32 2JL			
	81,600	Mr Alan Gareth Davies		Broombank	Main Road	Grindiford	Reading	Berkshire	RG7 5NL			
	20,400	Mr Robert William Heslett		Stonhurst	Picklepyrie Lane	Beenham	Fleet	Hampshire	GU51 3XD			
	8,160	Mr Darren Victor Bell		1 Byron Close	Churchfields		Durifries	Hertfordshire	EN10 7JU			
	5,100	Mrs Una Joan Coaker		Dawn House			Brombourne	Dumfries And Galloway	DG1 4DY			
	10,200	Mr Alasdair Tynholm Miller		8 Hillview Avenue			Purley	Surrey	CR8 2JU			
	10,200	Dr Peter Desmond Cutting		Flat 16	Gresham Court	11 Pampstord Road			SW10 0JN			
	10,550	Dr Fiona Caroline Boag		21 Gertrude Street			London		SW10 0JN			
	124,440	Mr Michael Desmond Cremen		Whitehall	4 Broadway	Hale	Altrincham	Cheshire	WA15 9PQ			
	5,060	Mr David Lancaster Hartley		1a Pilkington Road			Southport	Merseyside	PR8 6PD			
	5,100	Dr Richard Lewson		56 Solent View Road			Cowes	Isle Of Wight	PO31 8JZ			
	20,900	Mrs Marina Janna Bostock		Borlaim Farm	Common Lane	Malverly	Oswestry	Shropshire	SY10 8PN			
	5,100	Mr Timothy John Mosley		90 Stanton Road			Ludlow	Shropshire	SY8 2PF			
	20,900	Mr Stephen William Bostock		Borlaim Farm	Common Lane	Malverly	Oswestry	Shropshire	SY10 8PN			
	20,900	Mr Clive Peter Vernon		Moreton Wood Farm	Calverhall	Malverly	Witchurch	Shropshire	SY13 4PT			
	10,200	Mrs Helen Elizabeth Vernon		Moreton Wood Farm	Calverhall	Malverly	Witchurch	Shropshire	SY13 4PT			
	10,250	Mr Christopher Patrick Grant Chavasse		Whistler's View	5 Oving Road		Whitchurch	Buckinghamshire	HP22 4JF			
	10,250	Mrs Rosamund Ann Chavasse		Whistler's View	5 Oving Road		Whitchurch	Buckinghamshire	HP22 4JF			
	10,200	Dr Michael Edward O'Neill		40 Cedarville Gardens	Streatham		London		SW16 3DA			
	6,120	Mr Roger Phillips		26 Sutton Oak Road	Streathly	Baddau	Sutton Coldfield	West Midlands	B73 6TL			
	20,900	Mr Paul Lynn Morris		3 Owl Brynteg	Brynteg Lane		Pontypridd	Rhondda, Cynon, Taff	CF38 2JR			
	10,200	Mr Paul Tynas		8 Charlotte Avenue	Torrance		Glasgow		G84 4BB			
	10,200	Mrs Amelia Tyras		28 Charlotte Avenue	Torrance		Glasgow		G84 4BB			
	5,225	Mrs Francis Ronald Wright		28 Can Road	Leytonstone		London		E11 3LG			
	10,200	Mr Robin John Cecil Hillier		9 Wymistow Park			Oxford	Surrey	RH8 9DA			
	204,000	Mr John Michael Hyde		1 Charnwood Close	Ravenhead		Nottingham	Nottinghamshire	NG15 9BZ			
	204,000	Mrs Joanne Elizabeth Hyde		1 Charnwood Close	Ravenhead		Nottingham	Nottinghamshire	NG15 9BZ			
	140,060	Mr Anthony Gerald Fife		5 Pear Tree Close	Bridge Lane		Frodsham	Cheshire	WA8 7HA			
	10,200	Mr Stephen Edwin Ford		5 Adbrook Lane			Frodsham		KT10 9EG			
	12,750	Miss Margaret Anne Heddon		Menor Garden	Subberott		Market Harborough	Leicestershire	LE18 9UA			
	10,450	Mr Marshall David Irons		Castle Hill	18 Carnmore Street		Forfar	Angus	DO8 3HT			
	10,450	Mr James Henry Hugh Tillyard		Castle Hill	18 Carnmore Street		Forfar	Angus	DO8 3HT			
	10,450	Mr Marshall Doug McBeth Irons		Castle Hill	18 Carnmore Street		Forfar	Angus	DO8 3HT			
	10,200	Mr Peter John Clive Vicens		3 Newmarket Drive	St Fagans		Cardiff	Norfolk	CF5 6DW			
	10,200	Mr Peter John Clive Vicens		3 Newmarket Drive	St Fagans		Cardiff	Norfolk	CF5 6DW			
	10,200	Mr Willis Ibbotson		4 Miz Maze	Crimmelford		Shenbome	Dorset	NR4 6XL			
	6,270	Mr Arthur Jones		Wichent House	Leigh		Aylesbury	Buckinghamshire	HP17 8JP			
	10,450	Mr Julian Spencer Denney		by Lodge	3 Rudlas Lane	Haddenham	Coventry	Wanwickshire	CV4 7AY			
	1,451,040	TOTAL New Certificated										
	7,234,769	NEW CREST Shareholders										
				CREST Details (note 2)								
				Member A/C								