

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)

From

Day	Month	Year
04	08	2008

To

Day	Month	Year

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)

Ordinary		
1,383,073		
£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



Names and addresses of the allottees

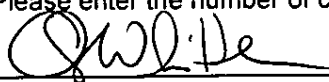
Company No 06523078

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 1,383,073
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 04 08 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

Octopus Titan VCT 3 plc

Version ONE
Data 04/08/2008

Register as at
Company Code 0802
Company Class 01 Ordinary Shares of 10p each

04/08/2008

NEW Certificated Shareholders												
Your Ref	No of Shares	First Named Holder - Note 1	Designat ion	Address1	Addr2	Addr3	Addr4	Addr5	Postcode	Joint Holder 2	Joint Holder 3	Joint Holder 4
	10200	Mr John Wellington Eddy		23 Cambridge Road	Rogwell	Kingsbridge	Cochester	Essex	CO3 3NS			
	5100	Mr Carson Welch Foster		Rogwell House				Devon	TQ7 1HH			
	153000	Mr Paul Benedict Goffin		25 Marnall Gardens			Edinburgh	Medlothian	EH10 6DY			
	12240	Mr Andrew William Marks		15 Barnard Avenue		Shropshire	Shropshire	Kent	ME12 3LD			
	10200	Mr Gabriel Giers Baint-Auri		2 Ashdown Road	Redford		Bristol		BS9 8LY			
	10200	Mr Bernard Claude Stenden		Cherry Cottage	New Road	Ragworthy	Bristol		BS37 7QG			
	20400	Mr Gareth Emlyn Evans		24 Herford Road			Surrey		GU3 7RD			
	10200	Mrs Agnes Baint		24 Elm Court	Elton Avenue		London		NW5 3NJ			
	5100	Mr Malcolm Kenneth Garland		Gracelands	Ingelby Amciffis		Northampton	Yorkshire	DL6 3NA			
	15300	Mr Andrew John MacGregor		18 Rosser Close	Great Biddow		Charncliffe	Essex	CM2 8CL			
	10200	Mr Neil Ronald Forsyth		17 Dunes Rise			Legation Buzzard	Bedfordshire	LU7 3JS			
	25500	Dr Brian Aarons		11 Cambridge Road			Twickenham		TW2 5HJ			
	3000	Mr Maurice Clark		20 Manor Road			West Bromwich		KT14 6AP			
	5100	Mrs Alison Nicole Gill		95 Woodlands Avenue	Church Lane	Avonridge	Romsey	Hampshire	PO11 9LN			
	76500	Mr Andrew John Luff		Marlees	Barnbridge Drive		Hayling Island	South Yorkshire	DN11 9HX			
	3000	Mr John Michael Kilmister		317 Prairie Lane			Sheffield		WS14 0NT			
	10450	Mr Paul Robert Wells		10 St Leonards	Tickall		Dorchester	Staffordshire	LE16 7YE			
	5100	Professor David Graham Walters		70 Doctors Lane	Shantone		Leeds		LS13 1NY			
	25500	Mr Malik Ronnie Green		7 Burghley Road	Poundgate		Northampton		DM2 7AA			
	15300	Mr Franz Josef Fink		Highway	Oakfield Lane	Wilmington	Derford	Kent	DA2 7AA			
	5100	Mr David John Crocker			9 Baldslow Down		St Albans	East Sussex	TN37 7NH			
	10200	Dr Duncan James Cameron		Exm			Glasgow		G67 4QN			
	20400	Mr Nicholas Wallis		35 Woodstock Road North	Cumbernould		Johnstone	Renfrewshire	PA6 7NY			
	10200	Mr James Dorethy		23 Gambins Crescent	Houston		Stourbridge	Renfrewshire	DY8 1XS			
	3000	Mr William Little		47 Endeavour Street			Bridge Of Weir	Renfrewshire	PA11 3EP			
	3000	Mrs Jean Ann Whitaker-Smith		48 Rambley Road			Wording	Renfrewshire	PA11 3EP			
	14100	Mr Rustan James Fortie		Longmeads			Scarborough	North Yorkshire	YO12 6ET			
	3000	Mr Peter George Green					Scarborough	North Yorkshire	YO12 6ET			
	3960	Mr Howard John Thomas		1 Prospect Park			Scarborough	North Yorkshire	YO12 6ET			
	5225	Mr William Murray McDonald Esq		7 Newton Tony			Scarborough	North Yorkshire	YO12 6ET			
	4160	Major William Rodney Stirling		31 Broadfield Gardens			Scarborough	North Yorkshire	YO12 6ET			
	5225	Mr Bernard John Palmer		7 Llandyngy Close			Scarborough	North Yorkshire	YO12 6ET			
	3135	Mrs Hilka Catherine Jenling		April Cottage			Scarborough	North Yorkshire	YO12 6ET			
	15300	Dr Ian Alexander Bruce Mackenzie Ross		The Old School House			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mrs Valerie Adela Lowther		Plato			Scarborough	North Yorkshire	YO12 6ET			
	3570	Mr William Robert Williams		Challow Park			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mr Graham Henry Bryn		17 Lytham Close			Scarborough	North Yorkshire	YO12 6ET			
	5100	Mr Lella Simpson		38 Croxway			Scarborough	North Yorkshire	YO12 6ET			
	3000	Mr David Richard Price		48 St Richards Drive			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mr Ian Russell Fox		Willow House			Scarborough	North Yorkshire	YO12 6ET			
	5100	Mr William Fraser Mann		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mrs Sandra Ann Rogg		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	6120	Mr Stephen Graham Nicholas Bennett		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	15300	Mr George Anthony Alton		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	4080	Mr Ian George Legg		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mrs Vanessa Benn		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mr Charles Boydan		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	4080	Mr Peter Hale		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	8225	Mr Michael Alan Connell		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mr Russell Ross		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	5225	Mrs Agnes Frances Monk		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	15300	Mr Brian Whelan		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	15300	Mrs Kim Whelan		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	20400	Mr David Murray		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	7140	Mr Charles Rampton Townsend		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	36575	Mr John Michael Evey		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3000	Dr Jas Ann Jessica Zhang Santos		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	5100	Mr Benjamin William Boff		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	16320	Mr Brian Richard Williams		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3000	Mr Philip Arnold Lawrence Davies		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10450	Mr David Howard MacIntosh		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3135	Mr John Robert Palmer		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3000	Mrs Maureen Elizabeth Swales		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mr Jeffrey Victor Saxton		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	30250	Mr Nigel George Boyd Richardson		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3135	Mr Alan Guy Code Horsdy		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10200	Mr Euan Coll		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	10450	Mr Peter Jack Howell		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	5225	Mr Garry Alan Leith Charles		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3135	Mrs Angela Renata Thomas		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	3135	Mr John Edward Maher		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			
	5225	Mr Andrew Thomas Langdon Mead		1 House Lane			Scarborough	North Yorkshire	YO12 6ET			

NEW Certificated Shareholders

[illegible]