

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
1	5	0 9 2 0 0 8

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		
55,065		
£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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17/09/2008

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COMPANIES HOUSE

Names and addresses of the allottees

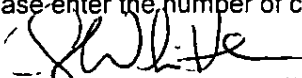
Company No 06523078

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 55,065
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

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Signed



Date

15.09.2008

** 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

Your Ref	Octopus Titan VCT 3 plc 15/09/08	First Named Holder	Designation	Address 1	Addr 2	Addr 3	Addr 4	Addr 5	Postcode
CON72196	3060	Mr Ian Robertson		7 Grant Drive			Dunblane	Stirlingshire	FK15 9HU
CON72320	15300	Mr John Stewart Dain		32 Captains Lane	Barton under Needwood		Burton-on-Trent	Staffordshire	DE13 8EZ
CON4655	4160	Mr James Edgar Butt		Corner House	The Ramper		Spalding	Lincolnshire	PE11 3AW
CON5026	3060	Mr Albert John Newall		Tythe Cottage	Scaynes Hill Road	Walstead	Haywards Heath	Sussex	RH16 2QQ
CON21407	3060	Mrs Beryl Mitchell		14 Dukes Road	Lindfield		Haywards Heath	Sussex	RH16 2JH
CON72322	15300	Mrs Carol Gail Dain		32 Captains Lane	Barton under Needwood		Burton-on-Trent	Staffordshire	DE13 8EZ
CON72465	10550	Mr Mark Ledlie Hawkesworth		The Spring	Stanford Dingley		Reading	Berkshire	RG7 6LX
CON71839	500	Mr Peter Richard Bygate		Gubblecote Farm	Wingrave Road	Tring		Hertfordshire	HP23 4QG
CON72091	75	Mrs Diane Griffin		4 Langtree Avenue			Solihull	West Midlands	B91 3YJ

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