

BLUEPRINT

2000

88(2)

(Revised 2005)

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
05	01	2009

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		
733,468		
£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



A14 07/01/2009 393
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 733,468
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

AC Hulatt

Date

5/1/09

~~** 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 05/01/09	First Named Holder	Designation	Address 1	Addr 2	Addr 3	Addr 4	Addr 5	Postcode
CON19434	10350	Mr Kiran Ratilal Ganatra		12 Higher Green	Great Glen		Leicester	Leicestershire	LE8 9GE
CON74232	10100	Mrs Jane Rachael Ashcroft		Amika	Broad Lane	Tanworth-in-Arden	Solihull	Warwickshire	B94 5DY
CON4737	5050	Group Captain Graham George Cullington		37 Abbotsbury Gardens			Pinner	Middlesex	HA5 1TA
CON12757	3030	Mr Alastair Charles Laird		1B Killicurragh Road			Cookstown	Co. Tyrone	BT80 9LB
CON74233	10100	Mr Brian Tomley		The Red House	Middleton		Oswestry	Shropshire	SY11 4LT
CON31353	10500	Mr Andrew Simon Turner		Longview	High Street		St Austell	Cornwall	PL26 7SR
CON20944	5050	Mr Andrew Arthur John Toogood		8 Belgrave Road			Sheffield	South Yorkshire	S10 3LN
CON74241	10100	Mr Gary Michael Blake		North Gardens Cottage	Medcroft Road	Tackley		Oxfordshire	OX5 3AH
CON4348	20700	Mr Philip Geoffrey Hugh Collins		Mullion	20 Ballard Estate		Swanage	Dorset	BH19 1QZ
CON23030	10350	Mr John Binnie		Beech Court	Apperley Lane		Bradford	West Yorkshire	BD10 0PH
CON15347	39958	Mrs Rachel Carter		40 Knowl Road			Mirfield	Yorkshire	WF14 8DJ
CON74239	10350	Mr Stephen Howard		Bay Trees	Magdellan Court	Thorpe Road	Peterborough	Cambridgeshire	PE3 6NL
CON74240	10350	Mr Jeremy Louis Chapman		PO Box 612			Cambridge	Cambridgeshire	CB1 0GR
CON74237	40400	Mr Michael Bernard Armstrong		Bracken Garth Barn	Glapham		Lancaster	North Yorkshire	LA2 8HB
CON16494	20200	Mr Jeremy Christopher Furniss		264 Trinity Road	Wandsworth	London			SW18 3RQ
CON17163	5050	Dr Anthony John Bartley Missen		2 Church Road	Aldingbourne		Chichester	Sussex	PO20 3TT
CON20751	5050	Dr Daphne Elizabeth Allen		10 Vernon Court	Devonshire Park		Keighley	West Yorkshire	BD20 6LA
CON29078	10200	Mr Patrick Charles Buckingham		28 High Street	Barford		Warwick	Warwickshire	CV35 8BU
CON31223	10200	Mr Faisal Sonny Ali		9 Lodge Lane			Dukinfield	Cheshire	SK16 5HY
CON25292	6060	Mr Paul Nicholas Tomlinson		7 Eldridge Close			Dorchester	Dorset	DT1 2JS
CON74272	5275	Mr Heinrich Schutze		11 Sandpiper Close	Tytherington		Macclesfield	Cheshire	SK10 2SZ
CON74085	5175	Mr Brian Tom Williams		25 Garstang Road	Bowgreave		Preston	Lancashire	PR3 1YD
CON23767	10100	Mrs Jean Constance Cooper		11 Brook Manor	Turners Hill Road		East Grinstead	Sussex	RH19 4LX
CON27561	5050	Mr Thomas McVinnie		24 Greina Road	Denton Burn		Newcastle Upon Tyne	Northumberland	NE15 7PE
CON73887	3105	Mr Mark Russell Edmonds		297 Monmouth Drive			Sutton Coldfield	West Midlands	B73 6JU
CON74274	5175	Mr Martin Jowett		12 Hill Farm Way	Hazlemere		High Wycombe	Buckinghamshire	HP15 7SY
CON74258	48480	Mr Nigel Shanahan		5 Overall Grove			Leamington Spa	Warwickshire	CV32 6HP
CON4520	17595	Mr Kenneth William John Stone		71 New Forest Drive			Brockenhurst	Hampshire	SO42 7QT
CON74264	30300	Mr Photis Michael Patsalides		Flat 14	Franklin Building	10 Westferry Road	London		E14 8LS
CON74259	151500	Mr Paul Harlow		35 Turvey Lane	Long Whaddon		Loughborough	Leicestershire	LE12 5DN
CON19578	74740	Mr David Edgington		17 Barbers Wharf	Poole Quay		Poole	Dorset	BH15 1ZB
CON29232	26250	Mr Peter Leslie Cole		Bryher	South Zeal		Okelhampton	Devon	EX20 2PF
CON73845	10100	Mr Douglas Spence		Hardys Cottage	Snitter		Morpeth	Northumberland	NE65 7EJ
CON73930	5175	Mrs Janette Kidman		36 London Road			Cirencester	Gloucestershire	GL7 1AG
CON74289	10100	Mr Brian Martin Jones		Ty Canal	Ffordd Penrallt		Rhyl	Clwyd	LL18 6EP
CON74290	10100	Dr Susan Katherine Jones		Ty Canal	Ffordd Penrallt		Rhyl	Clwyd	LL18 6EP
CON31257	10350	Mr James Bernard Cressey		The Old Stables	Lake Street		Cheltenham	Gloucestershire	GL52 3BH
CON73911	51750	Mr Richard De Cruce Grubb		29 Hofland Road			London		W14 0LN