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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3145895

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name

of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

1. Name o	of company			 	
*	CAPITAL	FOR COMPANIES V	CT PLC		

2. This section must be completed for all allotments

Description of shares†	ORDINARY			
A Number allotted	291,500			
B Nominal value of each	£ 0.10	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£	

Date(s) on which the shares were allotted						
(a)	[on8 APRIL	19]§, or				
(b)	[from	19 to	19]§			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	
Shares wore unertoo.	

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE RD
FENAY BRIDGE
HUDDERSFIELD HD8 OLA

For official use



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Preference Ordinary Other SEE ATTACHED LIST 291,500 Total 291,500

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

_Designation‡

#	Insert Director
	Secretary,
	Administrator,
	Administrative
	Receiver, or
	Receiver
	(Scotland) as
	appropriate

9)

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff Companies registered in Scotland should deliver this form to:-

1.1

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Page 2

CF4 3UZ

VCT LOAD for

CAPITAL FOR COMPANIES VCT PLC NEW ORDINARY SHARES 10P

Report Date: 08/04/1997

CAPITAL FOR COMPANIES VCT PLC - NEW ORDINARY SHARES 10P VCT LOAD

Report date : 08/04/1997	Page	1
Holder	Shares	s
PETER LAWRENCE ADKINS ESQ MAPLE HOUSE, HIGH STREET, CARLTON LE MOORLAND, LINCOLN, LN5 9HT.	10006	0
DAVID WILLIAM BYAM-COOK ESQ 76 ERPINGHAM ROAD, PUTNEY, LONDON, SW15 1BG.	10000	0
MRS ELISABETH DUNNETT 45 UPPLEBY, EASINGWOLD, YORK, YOG 3BD.	7500	0
DR SIMON OAKLEY FRADD 147 TOLLERTON LANE, NOTTINGHAM, NG12 4FJ.	10000	0
JAMES ANTHONY GIBSON ESQ ROSE COTTAGE, THE GREEN, OLD SCRIVEN, KNARESBOROUGH, HG5 9DX.	5000	0
MRS ANN PRUDENCE GLASSFORD SMEATON HALL, WRENBURY, NANTWICH, CHESHIRE, CW5 8HE.	20000	J
MRS JOAN PATRICIA HOLMES HENDERSON GARDEN COTTAGE, PECKFORTON, TARPORLEY, CHESHIRE, CW6 9TN.	2000)
ARTHUR EDWARD CHARLES JURY ESQ 11 ADELAIDE PARK, BELFAST, NORTHERN IRELAND, BT9 6FX.	100000	J
TREVOR GEORGE LARMAN ESQ THURLWOOD HOUSE, LOUDWATER LANE, RICKMANSWORTH, HERTS, WD3 3JD.	15000	J
MRS BARBARY LOVE STOCKS GATE, STOCKSMOOR, HUDDERSFIELD, HD4 6XN.	5000)
PETER NORTH ESQ CONSTABLE CORNER, CONSTABLE ROAD, ILKLEY, WEST YORKSHIRE, LS29 8RW.	5000)
DR LIAKAT ALI PARAPIA FARNHILL, KELCLIFFE LANE, GUISELEY, LEEDS, LS20 9DE.	25000)
DR DEREK ANTHONY ROSE 9 MONTAGU AVENUE, NEWCASTLE UPON TYNE, NE3 4HX.	2000)
DAVID JOHN SIMPSON ESQ 10 ST ALBANS MANSION, KENSINGTON COURT PLACE, LONDON, W8 5QH.	2500)
DAVID JOHN SIMPSON ESQ 10 ST ALBANS MANSION, KENSINGTON COURT PLACE, LONDON, W8 5QH.	7500)
DAVID JOHN SIMPSON ESQ 10 ST ALBANS MANSION, KENSINGTON COURT PLACE, LONDON, W8 5QH.	25000)
MRS HEATHER TAYLOR GLENELG, CALCOTS, ELGIN, IV30 3NB.	20000)

CAPITAL FOR COMPANIES VCT PLC - NEW ORDINARY SHARES 10P VCT LOAD

Report date: 08/04/1997

Holder

MRS CHRISTINE ANNE ELIZABETH WEIGHILL
LAND END, 90 CHERRY LANE, LYMM, CHESHIRE, WA13 OPD.

FRANCIS JAMES WEIGHILL ESQ
LAND END, 90 CHERRY LANE, LYMM, CHESHIRE, WA13 OPD.

Total 291500