

**Return of allotments of shares****88(2)****(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**

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

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

Company number

3145895

## 1. Name of company

\* Capital for Companies VCT plc

## 2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	62000		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.06	£	£

Date(s) on which the shares were allotted

(a) [on 5th January 19 98]\$, 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)

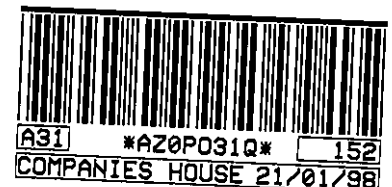
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted.			

**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):

For official use



4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Prof Colin Gerald Caro			
7 Parkfields			
Putney			
SW15 6NH	10,000		
Mr Edward Charles Woodcock			
Dawson Farmhouse			
258 Chapel Lane			
New Longton			
Preston, Lancashire, PR4 4AB	25,000		
Christopher John Isaac			
18 Northweald Lane			
Kingston-upon-Thames KT2 5GW	6,000		
Mr Mark Hamilton Freer Chaytor			
Aston Towers			
Coal Aston			
Dronfield			
S18 3AL	2,000		
Mrs Saisuree Yoopat Harvey			
Ty-Fy-Nain			
Llanferres			
Denbighshire			
CH7 5SH	19,000		
Total	62,000		

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:

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

Signed BA Designation: Director Date 16/1/98

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

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

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