

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

Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

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

1. Name of company

Company number

3145895

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

*		FOR	COMPANIES	VCT	PLC			
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2. This section must be completed for all allotments

Description of shares†		DINARY		
A Number allotted	6	62,000		
B Nominal value of each	£	0.40	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£

Dat	e(s) on which the shares were	allotted		
(a)	[on 30 APRIL	_1997]§, or	
(b)	[from	19	to	19]§
The give	names and addresses of the n overleaf	allottees and	the number of shares allotted t	to each should be

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

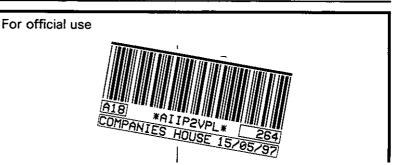
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

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):

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



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses Number of shares			allotted		
	Ordinary	Preference	Other		
SEE ATTACHED LIST	662,000				
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Total	662,000				

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Total	662,000	<u> </u>
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed Designation‡	continuation attached should	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:—	Companies registered in Scotland should deliver this form to:-	_
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	(A)
CF4 3UZ	,	Page 2

VCT LOAD for

CAPITAL FOR COMPANIES VCT PLC NEW ORDINARY SHARES 10P

Report Date: 06/05/1997

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

Report date: 06/05/1997	Page	
Holder	Shares	
MRS CAROL ELIZABETH ALLAN STONECROFT, PEARSON STREET, CALVERLEY, PUDSEY, WEST YORKSHIRE, LS28 5RG.	6000	
JOHN CHARLES DAVID ALLAN ESQ STONECROFT, PEARSON STREET, CALVERLEY, PUDSEY, WEST YORKSHIRE, LS28 5RG.	5000	
MRS HILARY JEAN AMES WINTERFOLD, TYRRELLS WOOD, LEATHERHEAD, SURREY, KT22 8QW.	16000	
MRS FELICITY ANNE ASHCROFT HILLSIDE, HELTON, PENRITH, CUMBRIA, CA10 2QA.	13000	
MISS HAZEL BATES 158 MILL LANE, BIRKENSHAW, BRADFORD, BD11 2AP.	30000	
RICHARD JOHN FLEMING BATES ESQ GLEN VIEW, STAINLAND ROAD, OUTLANE, HUDDERSFIELD, HD3 3YU.	16500	
JAMES ARTHUR BRETT ESQ 4 WOODMANCOTE GARDENS, WEST BYFLEET, SURREY, KT14 6JP.	5000	
MARK HAMILTON FREER CHAYTOR ESQ ASTON TOWERS, COAL ASTON, DRONFIELD, S18 3AL.	2000	
MICHAEL TYNDALE COOPER ESQ 22 FIFE ROAD, LONDON, SW14 7EL.	4000	
MRS ELAINE COPE THORNWICK LODGE, STATION ROAD, BAKEWELL, DERBYSHIRE, DE45 1GD.	5000	
JOHN ARTHUR COPE ESQ THORNWICK LODGE, STATION ROAD, BAKEWELL, DERBYSHIRE, DE45 1GD.	10000	
DR ANTHONY JOHN GRANT CRAWSHAW 15 KINGS STAITH, YORK, YO1 1SN.	5000	
MICHAEL JOHN DICKINSON ESQ CHIDDINGFOLD COTTAGE, NORTHFIELD LANE, HIGHBURTON, HUDDERSFIELD, HD8 OQT.	5500	
PROF GERALD BENNETT DIX 13 FRIARS QUAY, NORWICH, NR3 1ES.	10000	
MRS LOIS DIX 13 FRIARS QUAY, NORWICH, NR3 1ES.	10000	
MRS RUTH NANCYE ISLES DONNELLY 18 BEECH GROVE, GOSPORT, HAMPSHIRE, PO12 2EJ.	50000	
MRS P M EXELBY 45 ELTON PARADE, DARLINGTON, DL3 8PJ.	3000	

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

Report date : 06/05/1997	Page	2
Holder	Shares	s
RICHARD EXELBY ESQ 45 ELTON PARADE, DARLINGTON, CO DURHAM, DL3 8PJ.	3000)
MRS PATRICIA FISHBOURNE 36 CARRWOOD, KNUTSFORD, CHESHIRE, WA16 8NE.	5000)
MRS G HARRIS 10 KETTERING CLOSE, CAICOT, READING, BERKS, RG31 7DF.	10000)
KEVIN HARRIS ESQ 10 KETTERING CLOSE, CAICOT, READING, BERKS, RG31 7DF.	10000)
ALAN CORFIELD JOHNSON ESQ 25 MARINERS DRIVE, BACKWELL, BRISTOL, BS19 3HT.	3000)
MRS DOROTHY JOHNSON 13 MEADOW CLOSE, BUDLEIGH SALTERTON, DEVON, EX9 6JN.	8000)
KEITH HAROLD DAVENPORT JONES ESQ THE MILL HOUSE, BISHOP MONKTON, HARROGATE, HG3 3RQ.	30000)
RICHARD CECIL MARSHALL ESQ 12 CHURCHFIELDS AVENUE, WEYBRIDGE, SURREY, KT13 9YA.	5000)
MISS CLARE FRANCES MARY MCENTEGART 67 GLEBE FIELD DRIVE, WETHERBY, WEST YORKSHIRE, LS22 6WF.	17000	}
MRS CHARLOTTE DELMA MONTAGU 7 SHERNFOLD PARK, FRANT, TUNBRIDGE WELLS, KENT, TN3 9DL.	100000	l
RICHARD GUY RUSSELL MUMFORD ESQ UPPER HASELOR FARM, HASELOR LANE, EVESHAM, WORS, WR11 6QZ.	15000)
ANTHONY JOHN NETHERTON ESQ GATE OF DERRY, WONERSH, GUILDFORD, SURREY, GU5 OQZ.	5000	ı
ROBERT RENTON POPE ESQ LOWER ROUGHWAY, NR DUNKS GREEN, TONBRIDGE, KENT, TN11 9SN.	10000	
PETER JOHN RENISON ESQ TOWN FOOT, TROUTBECK, WINDERMERE, CUMBRIA, LA23 1LB.	30000	
MRS SARAH ELEANOR RUTHERFORD CHASELEY FARM, OVER PEOVER, KNUTSFORD, CHESHIRE, WA16 9HL.	50000	
DAVID HAROLD SHERLOCK ESQ HOLLYBUSH, 23 BRANCOTE ROAD, OXTON, WIRRAL, L43 6TL.	18000	
JOHN SPENCE ESQ 1 RIVER HOUSE, THE TERRACE, BARNES, LONDON, SW13 ONR.	10000	

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

Report date : 06/05/1997	Page	3
Holder	Shares	s
MRS JULIA SPENCE 1 RIVER HOUSE, THE TERRACE, BARNES, LONDON, SW13 ONR.	10000)
MRS MARILYN ANN STIMSON WHINNY FARM, THE KNOWLE, SHEPLEY, HUDDERSFIELD, HD8 8EA.	70000)
STEPHEN PAUL TURNBULL ESQ 86 HAVEN GREEN COURT, HAVEN GREEN, EALING, LONDON, W5 2UY.	7000)
WILLIAM JOHN TURNBULL ESQ BURGHWALLIS GRANGE, OFF GREEN LANE, SKELLOW, NR DONCASTER, SOUTH YORKSHIRE, DN6 8JX.	30000)
MRS ELSIE PAMELA TYSON 14 DOWER CHASE, ESCRICK, YORK, YO4 6JF.	8000)
MRS SOOK CHING WONG 8 WATER GARDENS, STANMORE, MIDDLESEX, HA7 3QA.	2000)
JOHN ANTONY JASON WOOD ESQ CROOK FARM, DENTON, ILKLEY, WEST YORKSHIRE, LS29 OHD.	10000	•

Total 662000