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

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	866,500		
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) [on 4 MARCH 19 97]\$, 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



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

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**CAPITAL FOR COMPANIES VCT PLC
NEW ORDINARY**

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**Register List as at 10/03/1997
All Holder Types**

JONATHAN RHODES ALLISON ESQ (ALLISJ01)	2000
BARRIE KENNETH APPLEYARD ESQ (APPLEB01)	18750
MRS DOROTHY ANN ASHELFORD (ASHELD01)	3000
MRS DOROTHY ANN ASHELFORD (ASHELD02)	9500
ANDREW NICHOLAS AYRE ESQ (AYRE A01)	2000
MRS ELIZABETH MARION BARROWCLOUGH (BARROE01)	12500
MRS ELIZABETH MARION BARROWCLOUGH (BARROE02)	14500
JAMES RICHARD GODFREY BATTERSBY ESQ (BATTEJ01)	3000
SYDNEY EDGAR BEDDOE ESQ (BEDDOS01)	5000
STEPHEN LEWIS BLIGH ESQ (BLIGHS01)	2500
KEITH DEREK BOARDMAN ESQ (BOARDK01)	10000
GEORGE WELSH BRIMYARD ESQ (BRIMYG01)	25000
E C BRUCE-GARDNER ESQ (BRUCEE01)	5000
ROBERT JOHN CARTER ESQ (CARTER01)	12500
TOM CARTER ESQ (CARTET01)	5000
MARK HAMILTON FREER CHAYTOR ESQ (CHAYTM01)	2000
CAPT STEWART JOHN CLAPSON (CLAPSS01)	2000
MISS OLIVE MARY CLARKE (CLARK002)	15000
DR CHARLES KEVIN CONNOLLY (CONNOC01)	1000
WILLIAM MICHAEL CRAN ESQ (CRAN W01)	6250
DONALD ARTHUR CULLING ESQ (CULLID01)	7000
RICHARD BEARDER DE ZOUCHE ESQ (DE ZOR01)	6250
CLIFFORD DELAMERE ESQ (DELAMC01)	25000
CHARLES MARTIN EDWARDS ESQ (EDWARC01)	25000
CHARLES MARTIN EDWARDS ESQ (EDWARC02)	5000

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All Holder Types

MRS SUSAN LLOYD EDWARDS (EDWARS01)	100000
HENRY CLAUDE ELSTONE ESQ (ELSTOH01)	47500
MRS SYLVIA ELSTONE (ELSTOS01)	7500
GEOFFREY NORMAN FARGUSON ESQ (FARGUG01)	3000
LADY BETTY RUTH FOX (FOX B01)	18500
SIR PAUL LEONARD FOX (FOX P01)	9250
MRS SARA GERALDINE FRIEDMAN (FRIEDS01)	5000
ALAN ERNEST FULKER ESQ (FULKEA01)	40000
MRS LARAINÉ PENELOPE GETHIN (GETHIL01)	5000
MICHAEL BARRY GREENHALGH ESQ (GREENM02)	18000
GERALD ARTHUR HAIGH ESQ (HAIGHG01)	10000
MRS HELEN ELIZABETH HAIGH (HAIGHH01)	10000
RONALD MALCOLM HAIGH ESQ (HAIGHR01)	10000
RICHARD WILLIAM HAINSWORTH ESQ (HAINSR01)	2500
GEOFFREY HAIRSINE ESQ (HAIRSG01)	2000
NIGEL RIDDIOUGH HARGREAVES ESQ (HARGRN01)	3000
DR WILLIAM WARE HARPUR (HARPUW01)	10000
CAPTAIN OSCAR WILLIAM JAMES HENDERSON (HENDEO01)	18750
MRS RACHEL PRIMROSE HENDERSON (HENDER01)	18750
DAVID JAMES HILL ESQ (HILL D01)	15000
COL CHRISTOPHER JOHN ISAAC (ISAACC01)	5000
ALAN CORFIELD JOHNSON ESQ (JOHNSA01)	5000
DR WHITNEY RICHARD DAVID JONES (JONESW01)	1000
DR ROBERT FRANCIS KER (KER R01)	5000
JULIAN CHARLES VAUGHAN LANG ESQ (LANG J01)	2500

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KENNETH RUSSELL LEA ESQ (LEA K01)	2000
MRS DAPHNE ALEXANDRA FRANCES MADDEN (MADDED01)	3000
DR THOMAS BOWMAN MADDEN (MADDET01)	3000
MRS ELIZABETH MARY MARSH (MARSHE01)	5000
GEORGE ERIC MELLOR ESQ (MELLOG01)	3750
JEAN PAUL MEYER ESQ (MEYERJ01)	3000
MRS MARGARET RUTH PIPER ESQ (PIPERM02)	2000
DAVE PORTER ESQ (PORTED02)	2000
JOHN MASON PORTER ESQ (PORTEJ01)	10000
MRS NORA PORTER (PORTEN01)	10000
DR ERNEST MURRAY POWER (POWERE02)	23000
STUART GRANVILLE RIDER ESQ (RIDERS01)	5000
ARNOLD CLIFFORD RIGLEY ESQ (RIGLEA01)	2500
ANDREW PETER SCOTT ESQ (SCOTTA02)	2000
CHARLES H SCOTT ESQ (SCOTTC01)	18750
REGINALD DAVID SCOTT ESQ (SCOTTR02)	2000
DAVID SIMPSON ESQ (SIMPSD01)	10000
ROBERT SINGLETON ESQ (SINGLR01)	2000
BERNARD NESSIM SOFFAIR ESQ (SOFFAB01)	5000
CLIVE LAWSON SOUTHERN ESQ (SOUTHC01)	10000
MRS JANE DUNCAN SQUIRE (SQUIRJ01)	25000
PETER LESLIE SQUIRE ESQ (SQUIRP01)	2000
ALASTAIR MAXWELL STUDDART ESQ (STUDDA01)	10000
KELVIN STORAR TIMMS ESQ (TIMMSK01)	3500
WILLIAM JOHN TURNBULL ESQ (TURNBW01)	37500

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MRS VIOLET GLENDINNING VILJOEN (VILJOV01)	2000
JOHN WITHAM WADDINGTON ESQ (WADDIJ01)	20000
THOMAS FREDERICK HURON WARREN ESQ (WARRET01)	20000
MRS JOSELYN EDITH WEEDS (WEEDSJ01)	5000
LT COL JOHN FREDERICK WINN (WINN J01)	5000
TIMOTHY CHARLES JASON WOOD ESQ (WOOD T01)	12500
GERARD HENRY WRIGHT ESQ (WRIGHG01)	3000

SEPON LIMITED	0
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TOTAL	866500
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Number of Active Holders: 82