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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)

Please do not
write in this
margin

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

Company number

3145895

1. Name of company

* Capital for Companies VCT plc

* Insert full name
of company

2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	161250		
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	£	£

† Distinguish
between
ordinary,
preference, etc.

Date(s) on which the shares were allotted

(a) [on 2nd February 1998]\$, 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

§ Complete
(a) or (b) as
appropriate

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

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
"See attached List"	161,250		
Total	161,250		

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:

[illegible]

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

Signed BA Designation# Dinson Date 16/2/98

**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
CF4 3UZ**

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

for

***CAPITAL FOR COMPANIES VCT PLC
ORDINARY SHARES OF 10P EACH (GB0001734853)***

Report Date: 12/02/1998

CAPITAL FOR COMPANIES VCT PLC - ORDINARY SHARES OF 10P EACH (GB0001734853)

Report date : 12/02/1998	Page 1
Holder	Shares
MRS HILARY JEAN AMES WINTERFOLD, TYRRELLS WOOD, LEATHERHEAD, SURREY, KT22 8QW.	8000
TREVOR EDWARD BAILEY ESQ 23 THE DRIVE, WESTCLIFFE ON SEA, ESSEX, SS0 8PL.	9750
STEPHEN LEWIS BLIGH ESQ 32 HEATH COURT, LEIGHTON BUZZARD, BEDFORDSHIRE, LU7 7JR.	5000
JAMES ARTHUR BRETT ESQ 4 WOODMANCOTE GARDENS, WEST BYFLEET, SURREY, KT14 6JP.	15000
ALEXANDER BRYON BROOMFIELD ESQ 153 NORTH DEESIDE ROAD, BIELDSIDE, ABERDEEN, AB1 9EA.	19000
DR RONALD EMSLIE WESTONLEA, WESTGATE, CRAIL, FIFE, KY10 3RE.	38000
GEOFFREY HAIRSINE ESQ 31A LISTER LANE, BRADFORD, WEST YORKSHIRE, BD2 4LP.	5000
DAVID JAMES HILL ESQ 33 BEACH PRIORY GARDENS, SOUTHPORT, MERSEYSIDE, PA8 2SA.	12500
MRS MARGARET LOUISE JENNINGS WHARFE BARN, APPLETREEWICK, SKIPTON, BD23 6DD.	5000
ALAN CORFIELD JOHNSON ESQ 25 MARINERS DRIVE, BACKWELL, BRISTOL, BS48 3HT.	3000
MRS DOROTHY JOHNSON 13 MEADOW CLOSE, BUDLEIGH SALTERTON, DEVON, EX9 6JN.	4000
DEREK JOHN POLLOCK ESQ COPLANDS, BAUNTON LANE, CIRENCESTER, G17 2LL.	5000
MISS JUDITH EILEEN ROBERTS 6 TREDGOLD GARTH, LEEDS, LS16 9BP.	5000
MRS DIANA ELIZABETH SCOTT LANGDALE, DACRE HALL LANE, DACRE, HARROGATE, HG3 4ES.	17000
DAVID DEACON TURNER ESQ SWINNOW HILL, YORK ROAD, WETHERBY, WEST YORKSHIRE, LS22 5EL.	10000
Total	161250