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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)

Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

Company number

3145895

\* Insert full name  
of company

1. Name of company

\* CAPITAL FOR COMPANIES VCT PLC

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	70000	25000	
B Nominal value of each	£ 0.10	£ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.10	£ 1.08	£

Date(s) on which the shares were allotted

(a) [on 30TH SEPTEMBER 19 98]s, or

(b) [from 19 to 19]s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete  
(a) or (b) as  
appropriate3. 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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
A E C JURY ESQ	45000		
11 ADELAIDE PARK			
BELFAST			
BT9 6FX			
J A V WADE ESQ	25000		
MOORHOUSE			
BURLEY WOODHEAD			
BURLEY IN WHARFEDALE			
LEEDS			
LS29 7BE			
C CHURCHILL ESQ	12500		
123 GRANVILLE ROAD			
LONDON			
SW18 5SF			
MRS M R CHURCHILL	12500		
123 GRANVILLE ROAD			
LONDON			
SW18 5SF			
Total	95000		

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:

Signed BAG Designation: Director Date 13/12/98

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

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

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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