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266(1)

Please complete in typescript,
or in bold black capitals.

CHFP025

Notice of intention to carry on business as an investment company

Company Number

4313537

Company Name in full

Baronsmead VCT 4 plc

gives notice of its intention to carry on business as an investment company in accordance within the meaning of section 266 of the Companies Act 1985.

Signed

A. Nythling

Date

30/10/01

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City DX exchange



LD6
COMPANIES HOUSE

0653
31/10/01

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh