

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

Company	Number	r

4313537

Company name in full

BARONSMEAD	VCT	4	PLC		 	 	
		_			 	 	=

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.) From

Day Month Year

3 1 0 7 2 0 0 2

To

Day Month Year

3 1 0 8 2 0 0 2

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
395 ,857	71,000	179,575
:10P	10P	10P
100P	100P	100P

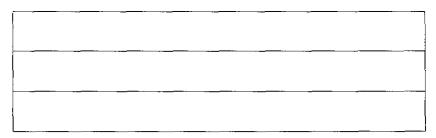
List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to	be
treated as paid up	

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



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

A29 *ATPNUEUI * 0554
COMPANIES HOUSE 08/10/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareho	Shares and share class allotted		
Name		Class of shares	Number
PLEASE SEE ATTACHED LIST		allotted	allotted
Address		ORDINARY	179,575
			-
			_
	ostcode LLLLLLL	L	_
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			
Address		ORDINARY	71,000
			_
	stcode LLLLLL	L	_
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	3 95; 85 7
			_
UK Po	stcode LLLLLL		- L
Name		Class of shares allotted	Number allotted
Address			
1			ĺ
		L	
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	ostcode L L L L L L L		_
Name		Class of shares allotted	Number allotted
			anottod
Address			
		<u> </u>	_
		L	_
UK Po	ostcode LLLLLL	<u> </u>	_
Places arter the aureles of continu	estion chaptes (if any) established to the		
C. Carri	uation sheet(s) (if any) attached to the	13 (0111)	
Signed Care	Date		
A director / secretary administrator / administ	rative manager / receiver manager / receiver	Please delete as	appropriate _
Please give the name, address,			
telephone number and, if available,			<u>-</u>
a DX number and Exchange of the person Companies House should	, ,		
contact if there is any query.	Tel		
	DX number DX excha	nge	
	L		

BARONSMEAD VCT 4 PLC - ORDINARY SHARES OF 10P EACH (GB0031095283) CLOSURE N

Report date: 16/08/2002

Holder

JAMES REGINALD GORDON HUTCHINS ESQ
4 DODFORD COURT, FOCKBURY ROAD, BROMSGROVE, B61 9AP.

PEREGRINE MICHAEL HUNGERFORD PULLEN ESQ
THE FARMHOUSE, NORTON HALL, MICKLETON, GLOUCESTERSHIRE, GL55 6PU.

Total 71000

BARONSMEAD VCT 4 PLC - ORDINARY SHARES OF 10P EACH (GB0031095283) CLOSURE O

Report date : 05/09/2002	Page	1
Holder	Shares	
ROBERT DAVIES GREGORY ESQ THE GRANARY, DUNSDALE, WESTERHAM, KENT, TN16 1LJ.	30000	
MRS CLARE LINDSAY KANELLAS 44 GILBERT ROAD, CAMBRIDGE, CAMBRIDGESHIRE, CB4 3PE.	5000	
MRS CLARE LINDSAY KANELLAS 44 GILBERT ROAD, CAMBRIDGE, CAMBS, CB4 3PE.	5000	I
MRS ELAINE MCGUIRE 25 SEFTON LANE, MAGHULL, MERSEYSIDE, L31 8AE.	25750	1
MARTIN JOHN MCRAE ESQ 80 WEST BROADWAY, HENLEAZE, BRISTOL, BS9 4SS.	10000	I
MS LYNETTE ANDRENA PARR 38 LOWER REDLAND ROAD, REDLAND, BRISTOL, BS6 6ST.	10000	
MRS CAROL ELIZABETH MARY SMITH THE OLD SMITHY, HIGH GRANTLEY, RIPON, HG4 3PJ.	50000	
MRS GAIL KAREN STEVENS 79 VENTNOR DRIVE, LONDON, N20 8BU.	8750	
GEOFFREY FRANT TOMLINSON ESQ KILN HOUSE, STATION ROAD, WISBECH ST MARY, CAMBRIDGESHIRE, PE13 4RW.	30000	
ALAN WILSON ESQ 1 CHESTER PLACE, NR2 3DG.	5075	

Total 179575