

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

23 JUL 2002

Return of Allotment of Shares

Company Number

4313537 BARONSMEAD VCT 4 PLC

Company name in full

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.)

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)

From То Month Year Month Year Day Day 1,7 0 . 7 2 0 0 2

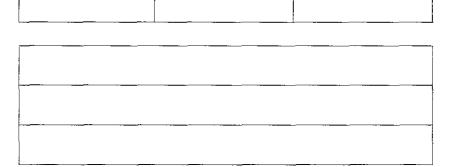
ORDINARY 416157 10p 100p

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:



COMPANIES HOUSE

26/07/02

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)

Shareholder details	Shares and share class allotted	
Name NICHOLAS WOOD	Class of shares allotted	Number allotted
Address		
THE WHITE HOUSE, ODELL ROAD, SHARNBROOK, BEDFORD	Ordinary	20300
	<u> </u>	_
UK Postcode MK 14 14 L J L	L	
Name	Class of shares	Number allotted
SEE ATTACHED LIST	anotteu	anotted
Address		
	Ordinary	395857
	L	_
UK Postcode L L L L L	l	
Name L	Class of shares allotted	Number allotted
Address	:	
	L	_
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UK Postcode		_ [
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode L L L L L	<u> </u>	
Name	Class of shares	
	allotted	allotted
Address		
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UK Postcode LLLLLL		
Please enter the numbe <u>r of</u> continuation sheet(s) (if any) attached to thi	s form	<u></u>
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Signed Date O	1 1 800c	}
A dispeter / secretary / bdministrator / administrative manager / receiver manager / receiver	Please delete as a	ppropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	hoin House, Wa	palsome la 1k
a DX number and Exchange of the person Companies House should contact if there is any query. Fency Bridge Huddersheld Tel One	184 600 900	
DX number DX exchar		

BARONSMEAD VCT 4 PLC - ORDINARY SHARES OF 10P EACH . CLOSURE M

Report date : 17/07/2002	Page 1
Holder	Shares
DAVID ROY ANDERSON ESQ CROWN COTTAGE, CHURCH STREET, BOSTON SPA, WEST YORKSHIRE, LS23 6DW.	8585
RICHARD ALFRED ATKINSON ESQ WESTFIELD HOUSE, GRINDALE, BRIDLINGTON, EAST YORKSHIRE, YO16 4XY.	10000
CHRISTOPHER BAYLIS ESQ 8 BROADACRES, FOURSTONES, HEXHAM, NORTHUMBERLAND, NE47 5LN.	90000
ALAN BELL ESQ LONGHEATH COTTAGE, BURNHAMS ROAD, LITTLE BOOKHAM, SURREY, KT23 3AX.	50000
ROGER THOMAS BERRY ESQ MOUNT PLEASANT FARM, CAMPDEN ROAD, SHIPSTON ON STOUR, WARKS, CV36 4PZ.	4200
MISS MARGARET HARDISTY CHARNLEYS, EASINGWOLD ROAD, HUBY, YORK, YO61 1HJ.	7000
AUDREY HOLDAWAY 70 ARNOT HILL ROAD, ARNOLD, NOTTS, NG5 6LQ.	5050
ANDREW PAUL STIRLING JONES ESQ MEIKLE DUMFIN FARM, CROSS KEYS, ARDEN, HELENSBURGH, ARGYLE & BUTE, G84 9EE.	25000
COLIN RICHARD MARSHALL ESQ 11 COLLIER WAY, STAPLEFORD, CAMBRIDGE, CB2 5DZ.	10200
WILLIAM ANDERSON ROBINSON ESQ DINWOODIE HOUSE, HOLLYBUSH, BY AYR, KA6 6EY.	100000
ANTHONY JOHN STEPHENSON ESQ BANK TOP FARM, HOLYWELL, NORTHUMBERLAND, NE25 OQS.	65000
IAIN SARGENT STOWE ESQ 7 THE LANE, WEST DEEPING, PETERBOROUGH, PE6 9HS.	17762
MISS PATRICIA JANEY WILSON 13 HAUGH LANE, ECCLESALL, SHEFFIELD, S11 9SA.	3060

Total 395857