



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3121772

Company Name in full

ADVENT VCT plc



* F 2 8 7 0 0 1 X *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

25 BUCKINGHAM GATE

Post town

LONDON

County / Region

Postcode

SW1E 6LD

Signed

Arthur Williams

ON BEHALF OF
ADVENT FUND
MANAGERS LIMITED

Date

5th April 1996

† 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 / ~~admin~~istrator / administrative receiver / liquidator / receiver manager / receiver

TRAVERS SMITH BRAITHWAITE

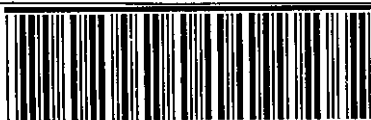
10 SNOW HILL, LONDON EC1A 2AL

(REF: PZS)

Tel 0171 248 9133

DX number 79

DX exchange LONDON - CITY



KLD *KTLKQJOF* 783
COMPANIES HOUSE 08/03/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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