

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

3121772

Company Name in full

ADVENT VCT PLC



The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Independent Registrars Group Limited

Balfour House

Post town

County / Region

Postcode

IGI INQ

Signed

Resta Williams

Date ARVING FUND Cosmis sans Aman

18: April 1996

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 /-administra

Braithmaite Travers Smith 10 Snow Hill DX number DX exchange

KVDZ0KY9 COMPANIES HOUSE 23/04/96

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

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

DX 235 Edinburgh

[†] Please delete as appropriate.