

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

224

Please do not write in this margin

Pursuant to section 224 of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Company number

3121772

Name of company

* insert full name of company ADVENT VCT PLC

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important
The accounting
reference date to
be entered alongside should be
completed as in the
following examples:

Day Month

5 April

0:5:0:4

30 June Day Month

3 0 0 6

31 December Day Month

3 1 1 2

Day Month

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Methic Williams

With Designation #
• F ADVORT FUND MANAGERS LIMITED - SECRETARY

Date 6: Much 4996

Presentor's name address telephone number and reference (if any):

For official Use D.E.B.