

# G

## Notice of increase in nominal capital

# 123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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3121772
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Name of company

\* ADVENT VCT PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 February 1996 the nominal capital of the company has been increased by £ 1,999,000.00 beyond the registered capital of £ 1,000.00.

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows :

The increased Share Capital of £1,999,000 is comprised of 38,980,000 Ordinary Shares of 5p each, which rank pari passu with the existing Ordinary Shares, and 1,000,000 redeemable preference Shares of 5p each which have such rights as are set out in the Articles of Association of the Company

Please tick here if  
continued overleaf

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Signed

*Martin Williams*  
ON BEHALF OF  
ADVENT FUND MANAGERS LIMITED

Designation =

SECRETARY

Date 2<sup>nd</sup> May 1996

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

Traves Smith Braithwaite (Ref PZS/JF)  
10 Snow Hill  
London  
EUA 2AL  
0171 248 9133.

For official Use  
General Section

Post room

