

**Return of Allotment of Shares**Company Name: **AMATI VCT 2 PLC**Company Number: **04138683**Received for filing in Electronic Format on the: **01/02/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/01/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 437994****Nominal value of each share 0.05****Amount paid: 1.2398****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32643069
Currency:	GBP	Aggregate nominal value:	1632153.45

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.
EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF
THE COMPANY. EACH SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32643069
		Total aggregate nominal value:	1632153.45
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.