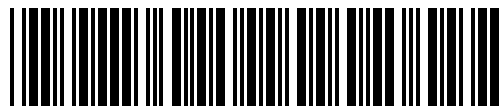


**Return of Allotment of Shares**Company Name: **NORTHERN 3 VCT PLC**Company Number: **04280530**Received for filing in Electronic Format on the: **19/01/2024**

XCV2LLT4

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
17/01/2024To
17/01/2024**Class of Shares: ORDINARY**Number allotted **359571**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **0.88**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138084977
Currency:	GBP	Aggregate nominal value:	6904248.85

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING-UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138084977
		Total aggregate nominal value:	6904248.85
		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.