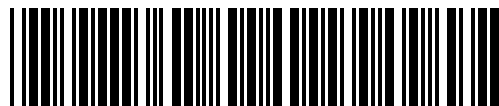


**Return of Allotment of Shares**Company Name: **Triple Point Venture VCT Plc**Company Number: **07324448**Received for filing in Electronic Format on the: **18/03/2024**

XCZ4JORK

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
21/12/2023To
21/12/2023**Class of Shares: VENTURE**Number allotted **1673802**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.99327**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	VENTURE	Number allotted	58866425
Currency:	GBP	Aggregate nominal value:	588664.25

Prescribed particulars

EACH HOLDER OF VENTURE SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, AND SHALL UPON A POLL HAVE ONE VOTE FOR EVERY SHARE HELD, AND IS ENTITLED TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY RESOLVE TO ALLOT OUT OF THE NET ASSETS OF THE COMPANY ATTRIBUTABLE TO THE VENTURE SHARES. ON WINDING UP OR OTHER RETURN OF CAPITAL, THE VENTURE SHAREHOLDERS ARE ENTITLED TO AN AMOUNT EQUIVALENT TO THE AGGREGATE NET ASSET VALUE OF THE VENTURE SHARES, CALCULATED IN ACCORDANCE WITH THE COMPANY'S USUAL ACCOUNTING POLICIES AND ADJUSTED FOR ANY AMOUNTS AS THE LIQUIDATOR MAY CONSIDER APPROPRIATE SO AS TO BE A FAIR VALUE FOR THE VENTURE SHARES, WHICH AMOUNT SHALL BE APPLIED AMONGST THE VENTURE SHAREHOLDERS PRO RATA ACCORDING TO THE NOMINAL CAPITAL PAID UP ON THEIR HOLDINGS OF VENTURE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58866425
		Total aggregate nominal value:	588664.25
		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.