

UNITED STATES OF AMERICA
BEFORE THE
SECURITIES AND EXCHANGE COMMISSION

INVESTMENT COMPANY ACT OF 1940
Release No. 32680/June 14, 2017

In the Matter of	:
	:
TICC CAPITAL CORP.	:
OXFORD LANE CAPITAL CORP.	:
TICC MANAGEMENT, LLC	:
OXFORD LANE MANAGEMENT, LLC	:
OXFORD BRIDGE, LLC	:
OXFORD BRIDGE MANAGEMENT, LLC	:
8 South Shore Drive, Suite 255	:
Greenwich, Connecticut 06830	:
	:
(812-14707)	:

ORDER UNDER SECTIONS 17(d) AND 57(i) OF THE INVESTMENT COMPANY ACT OF 1940 AND RULE 17d-1 UNDER THE ACT

TICC Capital Corp., Oxford Lane Capital Corp., TICC Management, LLC, Oxford Lane Management, LLC, Oxford Bridge, LLC and Oxford Bridge Management, LLC filed an application on October 13, 2016, and amendments to the application on February 7, 2017 and May 12, 2017, requesting an order under sections 17(d) and 57(i) of the Investment Company Act of 1940 (the “Act”) and rule 17d-1 under the Act that would permit certain joint transactions otherwise prohibited by sections 17(d) and 57(a)(4) of the Act and rule 17d-1 under the Act. The order would permit certain closed-end management investment companies (the “Regulated Funds”) to co-invest in portfolio companies with each other and with affiliated investment funds.

On May 19, 2017, a notice of the filing of the application was issued (Investment Company Act Release No. 32641). The notice gave interested persons an opportunity to request a hearing and stated that an order disposing of the application would be issued unless a hearing was ordered. No request for a hearing has been filed, and the Commission has not ordered a hearing.

The matter has been considered and it is found, on the basis of the information set forth in the application, as amended, that participation by the Regulated Funds in the proposed transactions is consistent with the provisions, policies and purposes of the Act and is on a basis no less advantageous than that of other participants.

Accordingly,

IT IS ORDERED, under sections 17(d) and 57(i) of the Act and rule 17d-1 under the Act, that the relief requested by TICC Capital Corp., et al. (File No. 812-14707) is granted, effective immediately, subject to the conditions contained in the application, as amended.

For the Commission, by the Division of Investment Management, under delegated authority.