Form produced by

## **PC Share Register**

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Please complete in typescript, or in bold black capitals

(Revised 2005) Return of Allotment of Shares

CHFP013

Company Number	6372969
Company name in full	Downing Protected VCT IX Plc
Shares allotted (including bonus ( (See Guidance Booklet GBA6)	hares)
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year  3 0 0 6 2 0 0 8
Class of shares (ordinary or preference etc)	A Ordinary 0 1p Shares
Number allotted	74,337
Nominal value of each share	£0 001
Amount (if any) paid or due on eashare (including any share premium)	£0 001
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf
If the allotted shares (including bo cash please state	nus shares) are fully or partly paid up otherwise than in
% that each share is to be treated as paid up	100 00%
% that each share is to be treated as paid up in cash	
Consideration for which the shares were allotted	cash



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(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

A53 31/07/2008 COMPANIES HOUSE

contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

<del>-</del>		· <del></del>	
	Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name	As per continuation sheet(s)	Class of shares allotted	Number allotted
Address		A Ordinary 0 1p Shares	
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Name		Class of shares allotted	Number allotted
Address	-		
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Name		Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·		
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Please er	nter the number of continuation sheets (if any) attached to	this form 1	
Signed	3. Unter	Date	
** A direc	etor / secretary / administrator / administrative-receiver / receiver / recei	** Please delete as appropriate	
Contact Details	)		
nformation in the	to give any contact box opposite, but if you		- 1
	ompanies House to ere is a query on the form	_	
The contact infor	mation that you give will	Tel	_
record	rchers of the public DX number	DX exchange	

Downing Protected VCT IX plc Company Reg. No. 06372969 Return of Allotments of Shares (Form 88(2)) continutation sheet on 30/06/2008

TitleNal Forename         AddressLine 1         AddressLine 2         AddressLine 3         Town City 3         Door 000         Shale 3         Town Chief 3         AddressLine 3											
Borkett-Jones         57 Berks Hill         WD3 SAJ         ND3 SAJ <th>Title</th> <th>Na Forename</th> <th>Middlename</th> <th>Surname</th> <th>AddressLine1</th> <th></th> <th>AddressLine3</th> <th>TownCity</th> <th>County</th> <th>PostalCode</th> <th>Shares</th>	Title	Na Forename	Middlename	Surname	AddressLine1		AddressLine3	TownCity	County	PostalCode	Shares
Elizabeth         Borkett-Jones         57 Berks Hill         WD3 5AJ         1           Elizabeth         Borkett-Jones         57 Berks Hill         NE2 ZNP         NE2 ZNP         NE2 ZNP         NE2 ZNP         NE2 ZNP         NE2 ZNP         NR11 BJH         NR12 BJH         NR12 BJH         NR12 BJH         NR12 BJH         NR12 BJH         NR11 BJH         NR12 BJH	Σ	Howard	John	ě	57 Berks Hill		Chorleywood		Hertfordshire	WD3 5A3	10,000
Harrop         20 Grosvenor Avenue         Jesmond         Newcastle Upon Tyne         NE2 2NP           Lees         8 Heath Crescent         Mundesley         Norfolk         Norfolk         NR11 8JH           Francis         Middleton         3 The Brinks         Lercester Road         Quorn         Loughborough         LE12 8AU         LE2 8AU           Mara Jozef         Shidders         1 The Sallows         32 Raikes Road         Wallsend         Skipton         BD23 1LN         1           Mara Jozef         Foxhole Cottage         Crossways Lane         Thornbury         Harpenden         AL5 3LG	ក់	Sheifa	Elizabeth	Borkett-Jones	57 Berks Hill				Hertfordshire	WD3 SAJ	10,000
Lees         9 Heath Crescent         Mundesley         Norfolk         Norfolk         NR.11.83H	Σ	Martin		Harrop	20 Grosvenor Avenue		Jesmond	Newcastle Upon Tyne		NE2 2NP	6,150
Francis         Middleton         3 The Brinks         Lecester Road         Quorn         Loughborough         Lecestershire         LE12 8AU         LE12 8AU           Amara Jozef         Paddison         2 The Swallows         Amara Jozef         Schilders         The Raikes         Amara Jozef         Skipton         BD23 1LN         1           Amara Jozef         Schilders         The Raikes         Crossways Lain         Thornbury         BS33 2.1N         1           John         Veltorn         I4 Mayfield Close         Crossways Lain         Harpenden         AL5 3LG	Σ	Frank			8 Heath Crescent		Mundesley	Norfolk		NR11 8JH	5,000
Paddison         2 The Swallows         Wear         NE28 9YQ           Maria Jozef         Schilders         The Raikes         32 Raikes Road         BD23 1LN         1           Maria Jozef         Schilders         Foxhole Cottage         Crossways Lane         14 Mayfield Close         AL5 3LG         AL5 3LG	۵	John	Francis	Middleton	3 The Brinks	Leicester Road	Quorn	Loughborough	Leicestershire	LE12 8AU	10,250
Maria Jozef         Schilders         The Raikes         32 Raikes Road         BD23 1LN         1           Maria Jozef         Schilders         Foxhole Cottage         Crossways Lane         Thornbury         BS35 2HJ         1           John         Veltom         14 Mayfield Close         AL5 3LG         AL5 3LG         Harpenden         AL5 3LG	Σ	Nora		Paddison	2 The Swallows		Wallsend	Tyne & Wear		NE28 9YQ	2,000
Taylor Foxhole Cottage Crossways Lane 14 Mayfield Close   RS35 2HJ   14 Mayfield Close   RL5 3LG   RL5 3LG	Σ	Ernest	Maria Jozef	Schilders	The Raikes	32 Raikes Road		Skipton		BD23 1LN	10,000
John Veltom 14 Mayfield Close   Harpenden   ALS 3LG	Σ	Judith		Taylor	Foxhole Cottage	Crossways Lane		Thornbury		BS35 2HJ	12,812
	Σ	David	John	Veltom	14 Mayfield Close			Harpenden		ALS 3LG	5,125