

Form produced by

**PC Share Register**

Ver 11 02

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals

CHFP013

Company Number

6372969

Company name in full

Downing Protected VCT IX Plc

**Shares allotted (including bonus shares)**

(See Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
3	0	0	6	2	0	0	8				

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

A Ordinary 0 1p Shares		
74,337		
£0 001		
£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 bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% that each share is to be  
treated as paid up in cash

100 00%		

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

cash

THURSDAY



\*A22YD1VL\*

A53

31/07/2008

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COMPANIES HOUSE

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

DX 33050 Cardiff  
or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

### Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name	As per continuation sheet(s)	Class of shares allotted	Number allotted
Address		A Ordinary 0.1p Shares	
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

**Signed**

G. Wintke

**Date**

29/7/58

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.~~

**\*\* Please delete as appropriate**

## Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

**Tel**

**DX exchange**

# Downing Protected VCT IX plc

Company Reg. No. 06372969

Return of Allotments of Shares (Form 88(2)) continuation sheet on 30/06/2008

Title	Forename	Middlename	Surname	AddressLine1	AddressLine2	AddressLine3	TownCity	County	PostalCode	Shares
Mr	Howard	John	Borkett-Jones	57 Berks Hill		Chorleywood	Rickmansworth	Hertfordshire	WD3 5AJ	10,000
Dr	Sheila	Elizabeth	Borkett-Jones	57 Berks Hill			Chorleywood	Hertfordshire	WD3 5AJ	10,000
Mr	Martin		Harrop	20 Grosvenor Avenue		Jesmond	Newcastle Upon Tyne		NE2 2NP	6,150
Mr	Frank		Lees	8 Heath Crescent		Mundesley	Norfolk		NR11 8JH	5,000
Dr	John	Francis	Middleton	3 The Brinks	Leicester Road	Quorn	Loughborough	Leicestershire	LE12 8AU	10,250
Mrs	Nora		Paddison	2 The Swallows		Wallsend	Tyne & Wear		NE28 9YQ	5,000
Mr	Ernest	Maria Jozef	Schilders	The Raikes	32 Raikes Road		Skipton		BD23 1LN	10,000
Mrs	Judith		Taylor	Foxhole Cottage	Crossways Lane		Thornbury		BS35 2HJ	12,812
Mr	David	John	Veltom	14 Mayfield Close			Harpenden		AL5 3LG	5,125

74,337