

IN THE HIGH COURT OF JUSTICE

No 10175 of 2008

CHANCERY DIVISION

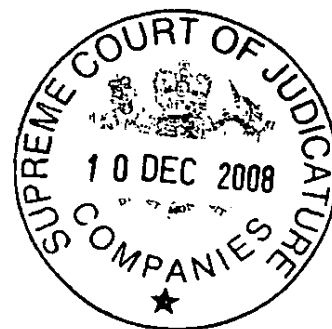
COMPANIES COURT

Registrar Baister

10 December 2008

IN THE MATTER OF DOWNING PROTECTED VCT IX PLC

AND IN THE MATTER OF THE COMPANIES ACTS 1985-2006



UPON THE APPLICATION of the above-named Downing Protected VCT IX Plc by Claim Form dated 11 November 2008 ("**the Company**")

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the cancellation of the amount standing to the credit of the Share Premium Account of the above-named Company resolved on and effected by a special resolution passed at a general meeting of the Company held on 9 October 2007 be and the same is hereby confirmed in accordance with the provisions of the above-named Acts.

AND IT IS ORDERED that this order be produced to the Registrar of Companies and that an office copy hereof be delivered to him.

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this order be published once in The Times newspaper within 21 days after such registration.

