



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 7425571

Whereas **DOWNING PLANNED EXIT VCT 2011 PLC**

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **14th December 2011**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **16th December 2011**

Given at Companies House the **19th December 2011**



A00HKL9S
AIQ 19/12/2011 #23
COMPANIES HOUSE

