THE INSOLVENCY ACT 1986

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

DOWNING PLANNED EXIT VCT 2011 PLC CRO – 07425571

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

Of

CHRISTOPHER KIM RAYMENT BDO LLP TWO SNOWHILL BIRMINGHAM B4 6GA

The liquidators of the above-named company are released with immediate effect

For and on behalf of the Secretary of State

Dated 22ND November 2016

*A5

28/11/2016 COMPANIES HOUSE #40