

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3946235

Company Name in full

Matrix Income & Growth 2 VCT plc

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	9	0 9

† Date of
Birth

Day	Month	Year
2	5	0 6

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Adam Fletcher Downs

Surname

Kingdon

Previous
forename(s)Previous
surname(s)Usual residential
address

13 West Bar Street

Post town

Banbury

Postcode

OX16 9SD

County / Region

Oxfordshire

Country

† Nationality

British

† Business
occupation

Management Consultant

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

30 Sep 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5 October 2006

For Matrix-Securities Limited

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Sarah Penfold, Matrix-Securities Limited, One Jermyn

Street, London, SW1Y 4UH

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE

268
07/10/2006

Company Number

3946235

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3946235

Company Name in full

Matrix Income & Growth 2 VCT plc

Name

Adam Fletcher Downs Kingdon

Company Name	Resignation
Adam Kingdon Associates Limited	
EYR 2001 Limited	26/07/2006
Hydrodigital Limited	
Kingdon Burrows Performance Aircraft Limited	
Rye CMS Limited	06/04/2006