


**WRITTEN RESOLUTION  
OF  
DOWNING ABSOLUTE INCOME VCT 2 LIMITED  
COMPANY NUMBER: 7073737**

I the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved to change the name of the company to "Downing Absolute Income VCT 1 Limited"

Dated this 24 day of November 2009

Signed



Grant Whitehouse

TUESDAY



\*LWUU0F8U\*

LD1

24/11/2009

COMPANIES HOUSE

106



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7073737

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**DOWNING ABSOLUTE INCOME VCT 2 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**DOWNING ABSOLUTE INCOME VCT 1 LIMITED**

Given at Companies House on **24th November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES