

RNS Euro. Eq Tranche Inc EET Result of EGM
May 31 2007 13:00

RNS Number:5333X
European Equity Tranche Income Ltd.
31 May 2007

EUROPEAN EQUITY TRANCHE INCOME LIMITED (the "Company")

RESULT OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of the Company held 31 May 2007, it was resolved to renew the authority of the Company for the purposes of The Companies (Purchase of Own Shares) Ordinance 1998 to make market purchases of its Ordinary Shares as set out in the Notice of Meeting for that meeting.

A copy of the above resolution is available for inspection at the registered office:

Anson Place
Mill Court
La Charroterie
St Peter Port
Guernsey
GY1 1EJ

Tel. No. 01481 722 260

For further information contact:

Arbuthnot Securities Limited
Alastair Moreton
Tel: 020 7012 2138

Anson Fund Managers Limited
Company Secretary
Tel: Guernsey 01481 722260

31 May 2007

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The company news service from the London Stock Exchange

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