



**Middlefield Canadian Income – GBP PC (the Cell) a cell of Middlefield Canadian
Income PCC (the Company)**

Results of a Cell Extraordinary General Meeting

The Board of the Company is pleased to announce that, at the Extraordinary General Meeting of the Cell held earlier today, the following special resolution was passed:

To amend the Cell articles of association to allow for all General Meetings of the Cell to be held in the United Kingdom

44,161,248 votes were received in favour of the special resolution and no votes were received against.

Kleinwort Benson (Channel Islands) Corporate Services Limited
Secretary
Tel.: 01534 613400

29 March 2012