



**Middlefield Canadian Income Trusts - GBP PC (the "Cell") a cell of
Middlefield Canadian Income Trusts Investment Company PCC (the "Company")
Cell and Company Meeting (the "Meeting"), convened for 15th May 2007
and adjourned until 23rd May 2007**

The Company and Cell announces that, at the Meeting held yesterday, all four resolutions in respect of the re-election of directors were duly passed.

The full text of the resolutions can be found in the Notice of Cell and Company Meeting circulated together with the Report and Financial Statements for the year ended 31 December 2006, copies of which are available for viewing at the UK Listing Authority's document viewing facility of the Financial Services Authority.

For further information please contact

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