

THE INCOME & GROWTH VCT PLC

PRELIMINARY RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

Chairman's Statement

I am pleased to present the preliminary results of the Company for the year ended 30 September 2007.

The middle part of this six-month period was overshadowed by economic uncertainties including debt market tremors which then influenced equity markets worldwide. The latter part has been dominated by the capital restructuring and the name change from TriVest VCT plc to The Income & Growth VCT plc, and the planning for the forthcoming subsequent Offer for Subscription by the Company. I will comment in more detail about these events below. The Board has been much encouraged by the positive Shareholder reaction to these latter events.

Despite a fall in the net asset value per share, the performance of the portfolio continues in general to provide encouragement. Falls in the share prices of several of our quoted stocks have offset positive gains elsewhere in the portfolio. As I reported last year, the Company paid an interim dividend of 3 pence per share to Shareholders in respect of the year ended 30 September 2007. This year capital gains have again been realised, and in October 2007 a further interim dividend of 2 pence per share, also in respect of the year ended 30 September 2007, was paid. These distributions were in addition to the proposed final income dividend of 1 penny per share and final capital dividend of 1 penny per share for the year ended 30 September 2007. The total dividends paid and proposed in respect of the year under review will be 7.00 pence per share which compares with 3.25 pence per share paid in the financial year 2006.

Economic Background

At the end of the six-month period ended 30 September 2007 stock markets around the world were dominated by the difficulties in the US sub-prime mortgage market and in the UK by the events surrounding the banking activities of Northern Rock. Whilst the worst of the turmoil may be over in the short term, there can be no certainty that further falls in these stock markets will not be seen in the near future.

During the six-month period ended 30 September 2007 the FT 100 index rose 4.27% and the FT all share index by 2.7% whilst the AIM index fell by 1.92%. The AIM new issue market has been largely dormant during this period with many IPO prices being substantially lower at the end of the period.

Whilst the market in which the Company invests has not been directly or immediately affected by these events, sentiment may nevertheless have been affected, which could work in the Company's favour in the short to medium term if buying prices become more attractive.

On the investment side generally, there is still no shortage of equity and debt providers looking for good propositions possibly because, *inter alia*, VCT managers which have raised substantial sums of money in recent years must invest these funds within three years from the date of subscription. Competition to finance such situations continues to remain relatively strong, although hopefully more of these providers will become more discerning or cautious. The Investment Advisers continue to be wary of some high valuations being placed on businesses in the current market, but they remain confident of sourcing good quality investments.

Net Asset Value

At 30 September, 2007, the Company's Net Asset Value (NAV) per share had fallen to 100.52 pence (2006: 112.89 pence), a decline of 10.96%. Whilst the Matrix Private Equity Partners LLP (MPEP) portfolio has risen by £4.38 million during the period, that of Foresight Group LLP (Foresight) has fallen by £8.87 million largely due to falls in the share price of several quoted companies. The Company, after the proposed final income dividend of 1 penny per share, the proposed final capital dividend of 1 penny per share and the earlier distributions of 3 and 2 pence per share referred to above, will have distributed dividends of 16.45 pence per share since the Company's launch. This total return since launch (including these dividends) of 114.97 pence compares with the initial NAV (after the launch expenses of the issue) of 94.5 pence per share.

The Portfolio

At present, MPEP manages some 77.6 % of the portfolio with Foresight managing 22.4%. By market sector, the portfolio is evenly balanced with investments in technology companies at 31.2%, manufacturing companies at 28.2%, construction and building materials at 17.9% and the balance in a variety of other sectors. When the portfolio is considered by stage of development, the portfolio is heavily dominated by MBO / MBI investments at 69.8%, with 19.3% in AIM quoted stocks, 8.7% in development capital companies and only 2.2% in early stage investments.

As noted above, the Foresight portfolio has made mixed progress. You may recall that in January 2006 Corero plc was bought by Mondas plc. In April 2007 the Company received 1,358,525 additional shares in Corero in respect of the earnout from the initial sale of Mondas. In June 2007 the Company sold its investment in Rapide Communications Limited, realising a total loss of £335,523.

An additional investment of £211,000 was made in July 2007 into Sarantel Group plc. In the same month the Company sold its stake in SmartFOCUS plc for £1,607,281, and its secured loan for £333,333. This represented a cumulative profit of £1,240,615. However, the difficulties surrounding the termination of the fuel additive contract with Petrol Ofisi in Turkey and the subsequent fall in the share price of Oxonica plc has dominated the performance of the Foresight portfolio during this period. The recent restructuring of this company together with its further fundraising is expected to stabilise the position of the company and allow it time to demonstrate the value of its business. The sharp decline in Oxonica's share price has been largely responsible for the fall in the net asset value of I&G during this period.

Overall, the MPEP portfolio continues to perform extremely well with strong trading performances being shown by some of the investments; notably Blaze Signs, Youngman, PastaKing, Vectair, VSI and, not least, HWA. Within the MPEP portfolio in April 2007, Image Source repaid £695,000 of its secured subordinated loan. This produced a profit of £139,000, which together with the capital repayment, means the Company received a total of £834,000. In the same month Amaldis also repaid its loan stock of £890,000 pursuant to its restructuring. In May 2007, our 100,000 preference shares in Inca Interiors were converted into 36,370 A ordinary shares. In July 2007, we made an initial investment of £656,900 into ordinary shares, preference shares and secured loan stock in DiGiCo Europe. In September 2007, the Company made a further investment of £977,531 into ordinary shares, preference shares and secured loan stock in Blaze Signs Holdings, the manufacturer of signage for major multiple retailers. This was to assist the company in its acquisition of Active Sign Maintenance Limited.

In the Nova portfolio, the Company invested a further £135,000 into IDOX for 1,800,000 ordinary shares in June 2007. NexxtDrive continues to move ahead with the development of its fuel efficiency products while it

waits for an opportune moment to seek a public listing. At the end of the financial year, following Nova's resignation, the four investments and remaining cash were allocated between Foresight and MPEP.

Revenue Earnings

The revenue earnings after tax as shown in the profit and loss account for the year fell by £102,336, although there have been some sizeable fluctuations in sources of income. Loan stock interest has fallen by £361,043, mainly due to a decision taken to provide against the accumulated loan interest receivable from Aquasium. Income dividends from investments more than trebled to £148,606. Liquidity fund interest rose by £109,857 (41%), as higher cash balances after disposals earned higher rates of interest.

Running costs were broadly similar to last year's other than an increase in professional fees of £49,092, arising from costs incurred in the restructuring of the Company.

The effective tax rate declined due to the receipt of higher dividends from investee companies this year, which are not taxable, and a lower level of disallowable expenditure, causing a fall in the tax charged against revenue earnings of £81,479.

Dividends

The Company's revenue return per Ordinary Share was 0.62 pence per share (2006: 0.86 pence per share). As noted above, your Board will be recommending a final income dividend of 1 penny per share and a final capital dividend of 1 penny per share in respect of the year under review at the Annual General Meeting to be held on 6 February 2008. The dividends will be paid on 15 February 2008 to shareholders on the Register on 18 January 2008.

Dividend Investment Scheme

We are again offering Shareholders the opportunity to re-invest their dividends into shares of the Company at the latest published NAV per share as at the payment date of the dividends. Board members have indicated that they will be doing so to the extent of their full entitlement. The relevant enclosed form should be returned to Capita Registrars at the address given on the form so as to arrive by 31 January 2008 to ensure that you qualify to receive the proposed final dividend as shares.

Valuation Policy

In accordance with accounting standards, quoted stocks are valued at bid prices. It is worth commenting that the Fund holds a number of relatively early stage AIM listed stocks with limited marketability. In such cases, the price at which a sizeable block of shares could be traded, if at all, may vary significantly from the market price used.

Change from TriVest VCT plc to The Income & Growth VCT plc

In my Letter of 12 September 2007 to you earlier this year I said that:

"... The Board has been aware for some time that Nova Capital Management ('Nova') wished to terminate its management agreement with the Company when it believed it had discharged the tasks and responsibilities set out in its mandate. Several months ago Nova and the Board concluded that this position had now largely been reached."

In the light of Nova's decision to resign and having reviewed extensively various options, the Board considered that it would be in the best interests of Shareholders to change the Company to a dual manager fund under the existing management of Foresight and MPEP.

Foresight and MPEP became, therefore, the dual Managers of the Company on 31 August 2007 when Nova resigned. I would like to take this opportunity to thank Nova for its contribution in managing its portfolio over the past five years, after taking on the mandate at a difficult time for the portfolio in 2002, and I, together with the rest of the Board, wish Nova every success in the future.

The proposals to restructure the Company were put to Shareholders at an Extraordinary General Meeting on 9 October 2007. All Resolutions were successfully passed. A total of 329 members who hold 4,826,201 Ordinary Shares, representing 13.20% of the Company, submitted proxy votes on the proposals. The Board was encouraged by this response and, on behalf of the Board, I would like to thank all Shareholders for their support.

MPEP has to-date been the most successful of the Company's three managers and is currently one of the top VCT managers in the marketplace. MPEP was, therefore, selected to manage the new S Share fund which is currently being raised.

Offer for Subscription by the Company

The Offer for Subscription under the Securities Note to raise up to £15m for I&G by the issue of S Shares is being launched. The reaction to date from independent commentators and the leading IFAs has, as expected, been positive.

Share buy-backs

During the year ended 30 September 2007, the Company continued to implement actively its buy-back policy and, accordingly, bought back 2,589,324 Ordinary Shares (representing 7.1 % of the shares in issue at the period end) at a total cost of £2,189,016 (net of expenses of £13,087). These shares were subsequently cancelled by the Company.

I&G Website

May I remind you that the Company has its own website which is now available at www.incomeandgrowthvct.co.uk.

UK Private Equity 2007 Awards

I am delighted to be able to inform you that MPEP was short listed for the third year running for the award for the Small Buyout House of the Year by unquote " , the UK private equity journal of record. I am confident that this is due in no small measure to the performance of their portfolio within I&G.

I am also pleased to report that Chris Price of Foresight won the award for Rising Star of the Year at the same awards ceremony.

This has been another busy year for the Board and the Managers. The Board continues to be pleased with the progress that the overall portfolio has made and we anticipate a number of profitable realisations over the forthcoming twelve months. Once again I would like to take this opportunity to thank Shareholders for their continued support.

Colin Hook
Chairman

PROFIT AND LOSS ACCOUNT
for the year ended 30 September 2007

	30 September 2007			30 September 2006		
	Revenue	Capital	Total	Revenue	Capital	Total
	£	£	£	£	£	£
Net unrealised losses on investments	-	(3,150,761)	(3,150,761)	-	(4,074,141)	(4,074,141)
Net gains on realisation of investments	-	85,906	85,906	-	1,556,784	1,556,784
Income	981,124	432,488	1,413,612	1,135,895	-	1,135,895
Investment management fees	(225,226)	(675,676)	(900,902)	(233,097)	(699,292)	(932,389)
Other expenses	(495,435)	-	(495,435)	(458,520)	-	(458,520)
Profit (loss) on ordinary activities before taxation	260,463	(3,308,043)	(3,047,580)	444,278	(3,216,649)	(2,772,371)
Tax on ordinary activities	(19,868)	19,868	-	(101,347)	101,347	-
Profit/(losses) on ordinary activities after taxation for the financial year	240,595	(3,288,175)	(3,047,580)	342,931	(3,115,302)	(2,772,371)
Basic and diluted earnings per share:	0.62p	(8.47)p	(7.85)p	0.86p	(7.84)p	(6.98)p
Dividends paid and payable						
Final dividend for the year ended 30 September 2006	293,324		293,324	301,156	-	301,156
Interim dividend for the year ended 30 September 2007 (paid in February 2007)	-	1,173,297	1,173,297	-	1,003,852	1,003,852
Interim dividend for the year ended 30 September 2007 (declared in September 2007 and paid in October 2007)	-	731,790	731,790	-	-	-
Over provision re prior year			-	(376)		(376)
Total declared in year	293,324	1,905,087	2,198,411	300,780	1,003,852	1,304,632
Proposed final dividend	365,895	365,895	731,790			293,324

Any proposed final dividend is subject to approval by Shareholders at the Annual General Meeting and has not been included as a liability in these financial statements.

All revenue and capital items in the above statement derive from continuing operations. No operations were acquired or discontinued in the period.

**STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES
for the year ended 30 September 2007**

	30 September 2007	30 September 2006
	Total	Total
	£	£
Loss on ordinary activities after taxation	(3,047,580)	(2,772,371)
Effect of changes in accounting policy arising from the introduction of FRS 26	-	(483,352)
	-----	-----
Total recognised (losses) since last annual report	(3,047,580)	(3,255,723)
	=====	=====

**NOTE OF HISTORICAL COST PROFITS AND LOSSES
for the year ended 30 September 2007**

	30 September 2007	30 September 2006
	Total	Total
	£	£
Loss on ordinary activities before taxation	(3,047,580)	(2,772,371)
Add unrealised gains on investments	3,150,761	4,074,141
Add/(less) realisation of revaluation gains/(losses) of previous years	1,042,522	(4,059,632)
	-----	-----
Historical cost profit/(loss) on ordinary activities before taxation	1,145,703	(2,757,862)
	-----	-----
Historical cost (loss) for the year after taxation and dividends	(1,052,708)	(4,062,494)
	=====	=====

**BALANCE SHEET
as at 30 September 2007**

	30 September 2007			30 September 2006		
	£	£	£	£	£	£
Non-current assets						
Investments at fair value			30,917,064			35,405,032
Current assets						
Debtors and prepayments	718,787			936,772		
Current investments	6,581,497			5,969,440		

Cash at bank	46,862			2,027,094		
		-----			-----	
		7,347,146			8,933,306	
Creditors: amounts falling due within one year						
Other creditors	1,337,587			43,064		
Accruals	148,130			144,996		
		-----			-----	
		(1,485,717)			(188,060)	
		-----			-----	
Net current assets			5,861,429			8,745,246
			=====			=====
Net assets			36,778,493			44,150,278
			=====			=====
Capital and reserves						
Called up share capital			365,895			391,099
Share premium account			136,594			60,974
Capital redemption reserve			53,334			27,441
Special reserve			21,508,270			25,025,881
Capital reserve - unrealised			8,425,545			12,618,828
Profit and loss account			6,288,855			6,026,055
			=====			=====
			36,778,493			44,150,278
			=====			=====
Net asset value per Ordinary Share basic and diluted			100.52p			112.89p

RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS
for the year ended 30 September 2007

	Year ended 30 September 2007	Year ended 30 September 2006
	£	£
Opening shareholders' funds	44,150,278	49,204,719
Net share capital bought back in the year	(2,202,103)	(1,038,937)
Net share capital subscribed for in the year	76,309	61,499
Loss for the year	(3,047,580)	(2,772,371)
Dividends paid/payable in the year	(2,198,411)	(1,304,632)
	-----	-----
Closing shareholders' funds	36,778,493	44,150,278
	-----	-----

CASH FLOW STATEMENT
for the year ended 30 September 2007

	Year ended 30 September 2007		Year ended 30 September 2006	
	£	£	£	£
Operating activities				
Investment income received	1,758,835		972,767	
Other income received	11,754		7,812	
Investment management fees paid	(1,026,861)		(932,389)	
Other cash payments	(492,457)		(488,253)	
		-----		-----
Net cash inflow/(outflow) from operating activities		251,271		(440,063)
Investing activities				
Acquisition of investments	(3,544,272)		(2,410,773)	
Disposal of investments	4,968,804		3,857,334	
		-----		-----
		1,424,532		1,446,561
Equity Dividends				
Payment of equity dividends		(1,466,621)		(1,304,632)
		-----		-----
Cash inflow (outflow) before financing and liquid resource management		209,182		(298,134)
Management of liquid resources				
(Decrease)/increase in monies held pending investment		(612,057)		376,433
Financing				
Issue of Ordinary shares	76,309		61,499	
Purchase of own shares	(1,653,666)		(1,038,937)	
		-----		-----
		(1,577,357)		(977,438)
Decrease in cash for the year		(1,980,232)		(899,139)
		=====		=====

RECONCILIATION OF PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION TO NET CASH OUTFLOW FROM OPERATING ACTIVITIES
for the year ended 30 September 2007

	Year ended 30 September 2007	Year ended 30 September 2006
	£	£
Net Revenue before taxation	260,463	444,278

Investment management fees charged to capital	(675,676)	(699,292)
Transaction costs	(1,419)	(27,071)
(Decrease)/increase in debtors	217,985	(151,700)
Increase/(decrease) in creditors and accruals	17,430	(6,278)
Capital dividend	432,488	-
Net cash inflow/ (outflow) from operating activities	<u>251,271</u>	<u>(440,063)</u>

ANALYSIS OF CHANGES IN NET FUNDS
for the year ended 30 September 2007

	Cash 2007 £	Liquid resources 2007 £	Total 2007 £
As at 30 September 2006	2,027,094	5,969,440	7,996,534
Cash flows	(1,980,232)	612,057	(1,368,175)
At 30 September 2007	46,862 -----	6,581,497 -----	6,628,359 -----

INVESTMENT PORTFOLIO SUMMARY
as at 30 September 2007

	Cost at 30-Sep-07	Valuation at 30-Sep-07	Valuation at 30-Sep-06	% of portfolio by value
Foresight Group LLP				
Oxonica plc	2,136,763	1,944,060	7,245,512	6.29%
Specialist in the design, manipulation and engineering of properties of materials at the nano-scale				
Camwood Limited	1,028,181	1,028,181	1,669,520	3.33%
Provider of software repackaging services				
Biomer Technology Limited¹	137,170	753,837	753,837	2.44%
Developer of biomaterials for medical devices				
NexxtDrive Limited¹	812,014	738,264	468,750	2.39%
Developer of transmissions technologies for applications in the automotive, construction and industrial sectors				
Aquasium Technology Limited	700,000	567,310	1,059,610	1.83%
Business engaged in the design, manufacturing and marketing of bespoke electron beam welding and vacuum furnace equipment				
Alaric Systems Limited	595,803	446,822	595,763	1.45%
Software developer and provider of support services in the credit/debit card authorisation and payments market				

Sarantel plc	1,881,251	408,465	798,621	1.32%
Developer and manufacturer of antennae for mobile phones and other wireless devices				
DCG Datapoint Group Limited	312,074	376,283	311,853	1.22%
Design, supply and integration of data storage solutions				
Aigis Blast Protection Limited	272,120	249,990	333,320	0.81%
Specialist blast containment materials company				
Corero plc (formerly Mondas plc)	600,000	279,955	238,255	0.91%
Provider of e-business technologies				
ANT plc	462,816	131,319	393,958	0.42%
Provider of embedded browser/email software for consumer electronics and Internet appliances				
SmartFOCUS Group plc	-	-	1,856,969	0.0%
Provider of analytic software to support targeting and execution of marketing campaigns				
Rapide Communication Limited	-	-	66,666	0.00%
Mobile phone software company				
Monactive Limited	-	-	-	0.00%
Provider of software management tools that monitor usage of software versus licences held				
	8,938,192	6,924,486	15,792,634	22.41%
Matrix Private Equity Partners LLP				
HWA Limited (trading as Holloway White Allom)	69,105	4,691,649	3,348,323	15.17%
Refurbishment, restoration and construction of notable public buildings and top-end residential dwellings in and around London				
Youngman Group Limited	1,000,052	2,930,234	2,368,418	9.47%
Manufacturer of ladders and access towers				
Image Source Group Limited	305,000	2,850,171	3,232,667	9.22%
Royalty free picture library				
Blaze Signs Holdings Limited	1,338,500	1,704,694	360,969	5.51%
Manufacturer and installer of signs				
BBI Holdings plc	496,119	1,430,231	1,227,231	4.63%
Manufacturer of gold conjugate for the medical diagnostics industry				
Tikit Group plc¹	500,000	1,304,346	960,868	4.22%
Provider of consultancy, services and software solutions for law firms				
Ministry of Cake Limited	721,280	1,039,709	556,169	3.36%
Manufacturer of desserts and cakes for the food service industry				
Amaldis Limited (formerly Original Additions)	80,313	967,438	3,127,944	3.13%
Manufacturer and distributor of beauty products				
Tottel Publishing Limited	514,800	809,221	759,048	2.62%
Publisher of specialist legal and taxation titles				
PXP Holdings Limited (Pinewood Structures)	790,912	790,912	-	2.56%
Designer, manufacturer and supplier of timber frames				

for buildings				
I-DOX plc¹	872,625	775,833	366,083	2.51%
Provider of document storage systems				
VSI Limited	388,853	730,901	388,842	2.36%
Provider of software for CAD and CAM vendors				
DiGiCo Europe Limited	656,900	656,900	-	2.12%
Design and manufacture of audio mixing desks				
PastaKing Holdings Limited	292,405	611,778	292,405	1.98%
Manufacturer and supplier of fresh pasta meals				
British International Holdings Limited	500,000	538,535	500,000	1.74%
Helicopter service operators				
Brookerpaks Limited	55,000	416,130	621,555	1.35%
Importer and distributor of garlic and vacuum-packed vegetables to supermarkets and the wholesale trade				
Racoon International Holdings Limited	550,852	413,139	-	1.34%
Supplier of hair extensions, hair care products and training				
B G Consulting Group Limited/Duncary 4 Limited	1,153,976	332,212	128,344	1.07%
Technical training business				
Campden Media Limited	334,880	326,842	334,880	1.06%
Magazine publisher and conference organiser				
Vectair Holdings Limited	215,914	300,579	215,914	0.97%
Designer and distributor of washroom products				
Letraset Limited	650,000	213,982	622,737	0.69%
Manufacturer and worldwide distributor of graphic art products				
SectorGuard plc	150,000	107,142	150,000	0.35%
Provider of manned guarding, mobile patrols and alarm response services				
Inca Interiors Limited	350,000	50,000	50,000	0.16%
Design, supply and installation of quality kitchens to house developers				
Other investments in the portfolio²	1,719,785	-	-	0.00%
	13,707,271	23,992,578	19,612,397	77.59%
Total	22,645,643	30,917,064	35,405,031	100.00%

¹ Investments formerly managed by Nova Capital Management Limited up to 31 August 2007.

² Other investments in the portfolio managed by Matrix Private Equity Partners LLP comprises The Hunter Rubber Company Limited (in administration), Stortext-FM Limited/Stortext (DO) Limited and FH Ingredients Ltd (in administration).

The financial statements from which this preliminary announcement was prepared were approved and authorised for issue by the Board of Directors on 30th November 2007.

Notes

1. The audited results for the year ended 30 September 2007 have been prepared under UK Generally Accepted Accounting Practice (UK GAAP) on a basis consistent with the accounting policies followed

for the year ended 30 September 2006 and, to the extent that it does not conflict with the Companies Act 1985, the 2003 Statement of Recommended Practice, 'Financial Statements of Investment Trust Companies', revised December 2005.

2. In accordance with the policy statement published under "Management and Administration" in the Company's Prospectus dated 13 October 2000, the Directors have charged 75% of the investment management expenses to capital reserve.
3. The full provisions of the accounting requirements of FRS 20 (accounting for share based payments) do not apply, as the incentive agreement with the Investment Managers existed before the date from which FRS 20 became applicable.
4. The basic revenue return per Ordinary Share is based on the net revenue from ordinary activities after taxation of £240,595 (2006: £342,931) and on 38,802,180 (2006: 39,694,960) Ordinary Shares, being the weighted average number of Ordinary Shares in issue during the year.
5. The basic capital return per Ordinary Share is based on net realised and unrealised capital losses of £3,064,855 (2006: £2,517,357), net capital costs (including investment management fees) of £655,808 (2006: £597,945), capital dividend income of £432,488 (2006: Nil), and on 38,802,180 (2006: 39,694,960) Ordinary Shares, being the weighted average number of Ordinary Shares in issue during the year.
6. These are not full accounts in terms of section 240 of the Companies Act 1985. The Annual Report for the year to 30 September 2007 will be sent to shareholders shortly and will then be available for inspection at One Jermyn Street, London SW1Y 4UH, the registered office of the Company. Statutory accounts will be delivered to the Registrar of Companies after the Annual General Meeting. The audited accounts for the year ended 30 September 2007 contain an unqualified audit report.
7. The Company revoked its investment company status on 30 November 2005 which means that it is now able to make capital distributions from realised profits when previously it could only pay dividends from income.
8. The Company proposes to pay a final dividend from income of 1 penny per share (2006: 0.75 pence) per share, and a final dividend from capital of 1 penny per share (2006: Nil) in respect of the year ended 30 September 2007. The dividends will be paid on 15 February 2008 to Shareholders on the Register on 18 January 2008.
9. The Annual General Meeting will be held at 11.00 am on 6 February 2008 at One Jermyn Street, London SW1Y 4UH.