

Regulatory Story

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Company North American Banks Fund Ltd
TIDM NAM
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North American Banks Fund Ltd
10 January 2011

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North American Banks Fund Limited
(the "Company")

Result of General Meeting

The special resolution put to Shareholders at the adjourned General Meeting of the Company held earlier today to consider the proposed Cancellation of the admission of its Shares to trading on AIM was duly passed.

The admission of the Shares to trading on AIM will be cancelled at 07:00 on 18 January 2011.

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Definitions used herein have the same meanings as set out in the Circular to Shareholders dated 10 December 2010. A copy of the Circular is available on the Company's website at www.northamericanbanksfund.co.uk. Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.

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