

2007, at their recent board meeting, the Directors approved the issue by VEIL of up to 10% of its issued and outstanding redeemable Shares (the "New Shares") as at 31 December 2007 in order to provide further capacity to the Fund at this time to make additional investments. Any such New Shares issued will rank pari passu with the shares already in issue. Following a successful placement of such New Shares, VEIL will seek the New Shares to be admitted to listing on the Official List and to trading on the Main Market of the Irish Stock Exchange.

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