

Regulatory Announcement

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Company Intl. Biotechnology Trust PLC
TIDM IBT
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19 November 2004

Annual General Meeting

The Company announces that at the Annual General Meeting of the Company, held at 31 Gresham Street, London, EC2V 7QA, at 12.00 noon on Friday 19 November 2004, Resolutions numbered 1 to 10, as set out in the Notice of Meeting, were duly passed.

Enquiries:

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