

Result of Meeting

VENTUS VCT PLC

Released 13:21:59 02 February 2022

RNS Number : 5040A
Ventus VCT plc
02 February 2022

Ventus VCT plc

Results of general meeting and poll

The general meeting of Ventus VCT plc (the "Company") was held at 12 noon on Wednesday, 2 February 2022. The results were as follows.

All resolutions were passed on a poll.

Special Resolutions

1. That the Company be wound-up voluntarily in accordance with Section 84(1)(b) of the Insolvency Act 1986.

Ordinary Resolutions

2. That, subject to the passing of the above special resolution, Asher Miller and Stephen Katz of Begbies Traynor (London) LLP (the "**Liquidators**") be appointed as joint liquidators of the Company, for the purposes of winding up the Company's affairs and distributing its assets and that they may jointly or severally exercise any power conferred on them by law or by this resolution and may jointly or severally do any act required or authorised under any enactment to be done by them.
3. That, upon their appointment, the Liquidators be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.
4. That, upon their appointment, the Liquidators be entitled to receive remuneration for their services by reference to the time properly given by them and their staff, be authorised to draw expenses for services provided by their firm and/or entities within the Begbies Traynor group, as well as raise and draw invoices in respect of disbursements on the basis of their published tariff, in respect of assisting the directors and members of the Company in placing the Company into liquidation and attending to matters arising on the winding-up.

5.

	Resolution	For & Discretionary	Against	Withheld
1.	That the Company be wound-up voluntarily in accordance with Section 84(1)(b) of the Insolvency Act 1986.	7,623,096	114,165	0
2.	Appointment of Asher Miller and Stephen Katz of Begbies Traynor (London) LLP.	7,641,716	76,045	19,500
3.	That, upon their appointment, the Liquidators be authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.	7,643,246	74,515	19,500
4.	Liquidator's remuneration and expenses in relation to the winding-up.	7,604,201	74,515	58,545

Further to the passing of the Resolutions, the cancellation of the listing of the Company's shares on the Official List of the Financial Conduct Authority will take effect from 8.00am on 3 February 2022.