

BRITISH SMALLER TECHNOLOGY COMPANIES VCT 2 PLC

ANNUAL GENERAL MEETING

HELD ON 13 MAY 2008

The Directors of British Smaller Technology Companies VCT 2 plc ("the Company") announce that at the Annual General Meeting of the Company held on 13 May 2008 all resolutions proposed at the meeting were duly passed.

14 May 2008

For further information, please contact:

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