

Company Number: 4283350

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION

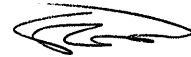
– of –

MAVEN INCOME AND GROWTH VCT 3 PLC
(the “Company”)

At the General Meeting of the Company held on 1 September 2010, the following resolution was passed as a special resolution.

Special Resolution

THAT the amounts standing to the credit of the share premium account and the capital redemption reserve of the Company at the date of the final hearing of the “Application” (as defined in the accompanying circular to shareholders dated 6 August 2010) be cancelled.



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Director