

BRITISH PORTFOLIO TRUST PLC-VOTING RIGHTS AND CAPITAL

In accordance with its obligations under rule 5.6.1 of the Disclosure and Transparency Rules, the Company notifies the market of the following:

As at 29 January 2010 the British Portfolio Trust plc's capital consists of:

<u>Share class</u>	<u>Number of shares issued</u>	<u>Voting rights per share</u>	<u>Total voting rights</u>
Ordinary Shares of 25p	33,554,820	1	33,554,820
Ordinary Shares held in Treasury	4,798,664	0	0
Total:	<u>38,353,484</u>		<u>33,554,820</u>

The above figure (33,554,820) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, British Portfolio Trust plc under the FSA's Disclosure and Transparency Rules.

29 January 2010

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