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## @UK PLC News Announcement

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### @UK PLC - Result of AGM

RNS Number : 6356V  
@UK PLC  
30 May 2008

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@UK plc ('@UK' or the 'Company')

Result of AGM

@UK announces that at its Annual General Meeting held today that all ordinary and special resolutions, except resolution 2, were duly passed. Accordingly, Mr Bernard Fisher (Chairman) was not re-elected to the Board of the Company.

For further details:

@UKJohn Aiken, Chief Executive Officer	0118 963 7000
Shore Capital, Nominated Advisor to the CompanyDru Danford	020 7408 4090
College HillSara Musgrave, Sophie Gossage	020 7457 2020

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This information is provided by RNS  
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