

Result of AGM

Statement at the AGM

At the AGM of the Company held today, the Chairman stated: "Trading in our PSG Franchising business has been satisfactory for the four months since the year end at 31st March 2007. If HIPs are fully implemented by the New Year, in accordance with current government statements, the financial performance for the full year could be significantly affected. PSG continues to generate positive cash flow across all divisions of the Group, and if full blown HIPs have arrived, they should be beneficial to future performance."

Julie Hester was not re-elected as a Director and therefore leaves the Board. All the other resolutions tabled in the notice of the annual general meeting were carried.

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