Company	Fayrewood PLC
TIDM	FWY
Headline	EGM Statement
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Fayrewood PLC
24 July 2008

Fayrewood Plc (the "Company" or "Fayrewood")

EGM Results

At the Company's Extraordinary General Meeting held on 24 July 2008 ("EGM"), each of the resolutions set out in the notice of EGM sent to the Fayrewood's shareholders on 4 July 2008 was duly approved. The Board expects that the disposal of Fayrewood's wholly owned subsidiaries, Interface Solutions International Limited ("Interface") and System Loans Services Limited, its last trading subsidiaries, will be completed imminently.

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