



Redstone plc

("Redstone" or "the Company")

Result of EGM

11 January 2007 - At the Extraordinary General Meeting of the Company held today the resolutions put to shareholders to cancel its share premium account and cancel the deferred shares of the Company in order to effect the capital reduction referred to in the Interim Results announced 30 November 2006, were duly passed.

ENQUIRIES:

Redstone plc

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