## PNC TELECOM PLC

("the Company")

## **ANNUAL GENERAL MEETING**

At the Company's Annual General Meeting held on 4 December 2007, all resolutions were passed.

PNC Telecom Plc Tel: +44 (0) 207 251 3762 Leo Knifton

Beaumont Cornish Limited Tel: +44 (0) 207 628 3396

**Roland Cornish** 

**END**