



ABBNEY PROTECTION PLC

27 June 2008

**Abbey Protection plc
Annual General Meeting (“AGM”)**

The Board of Abbey Protection plc announces that shareholders unanimously approved all 13 resolutions proposed at the Abbey Protection plc AGM which was held on 26th June 2008.

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Notes to Editors

Abbey Protection plc is an integrated specialist insurance and consultancy group, and the UK's leading supplier of legal and professional fees insurance products and services to small-to-medium sized enterprises. The Group's principal products provide protection against costs incurred as a result of legal actions and HM Revenue & Customs investigations.

Founded in 1992, the Group operates from offices in London, Rugby and Croydon and had 200 employees as at 31st December 2007. Abbey Protection distributes its products and services through the following divisions: Abbey Legal Protection, Abbey Legal Services, Abbey Tax Protection, Abbey HR and After The Event Services.

Visit the Abbey Protection website at www.abbeyprotectionplc.com for more information.