



4 May 2011

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

The Board of Abbey Protection plc announces that shareholders approved all 8 resolutions proposed at the Abbey Protection plc AGM which was held today.

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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, Croydon and Milton Keynes and had 237 employees as at 31st December 2010. Abbey Protection distributes its products and services through the following divisions: Abbey Legal Protection, Abbey Legal Services, Abbey Tax Protection, Abbey HR, Accountax and After The Event Services.

Visit the Abbey Protection website at [www.abbeyprotectionplc.com](http://www.abbeyprotectionplc.com) for more information.