

Doc re. Special Resolution

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RNS Number : 2765F
R.E.A.Hldgs PLC
13 June 2012

Document: Special Resolution - authorising the calling of general meetings, other than annual general meetings, on 14 days' notice.

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspection at [www. Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

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