

## Regulatory Announcement

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**Company** [CustomVis plc](#)  
**TIDM** CUS  
**Headline** Invalid Requisition for EGM  
**Released** 07:55 12-May-09  
**Number** 0828S07

RNS Number : 0828S  
 CustomVis plc  
 12 May 2009

12 May 2009

**CustomVis plc**  
 ("CustomVis" or "the Company")

### Invalid Requisition of General Meeting

The Company announces that it has received communication regarding a requisition for a General Meeting from Simon Gordon, Mukesh Jain and William Colvin to remove Simon Carroll, Chairman, and Paul van Saarloos, Chief Executive, as directors of the Company and appoint Simon Gordon, Hugh Grant and Christopher Bell as directors of the Company.

The Company has obtained legal advice that the requisition has not been validly served and has advised the interested parties of this.

The Company anticipates receiving a valid requisition from these shareholders in due course, following which the Independent Director will be writing to shareholders with his view on the requisition proposals together with a notice of general meeting. In the meantime, the Directors, including the Independent Director, recommend shareholders take no action with regard to the requisition.

A further announcement will be made in due course.

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