

Regulatory Announcement

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Company	Gourmet Holdings PLC
TIDM	GRM
Headline	Result of AGM
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Gourmet Holdings PLC
17 July 2008

GOURMET HOLDINGS PLC("the Company") Result of AGM

At the Annual General Meeting of the Company held today all the resolutions put to shareholders were passed.

The Company is also pleased to announce its change of name from 'Gourmet Holdings plc' to 'Richoux Group plc' (Ticker: RIC). The name change is effective as of 18 July 2008.

17 July 2008

ENQUIRIES:

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