

26 June 2007

**BIDTIMES PLC**  
**(“Bidtimes” or the “Company”)**

**Results of Extraordinary General Meeting (“EGM”)**

Bidtimes announces that at the EGM held earlier today the resolution for the sale of the investment property known as 89a Waterfall Lane, Cradley Heath to a director of the Company was duly approved and passed.

Following the passing of the resolution the Company expects the sale of the property to be completed shortly.

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