

## Regulatory Story

[Go to market news section](#)

**Company** Cardiff Property PLC  
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 Cardiff Property PLC  
 13 January 2011

**THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY  
 AND ITS SUBSIDIARIES**

**FOR IMMEDIATE RELEASE****13 JANUARY 2011**

*The group, including Campmoss, specialises in property investment and development in the Thames Valley. The portfolio, valued in excess of £29m, is primarily located to the west of London, close to Heathrow Airport and in Surrey and Berkshire.*

**Annual General Meeting**

At the company's annual general meeting held today all resolutions placed before the meeting were approved, including the final dividend of 9 pence per share for the year ended 30 September 2010 which will be paid to shareholders on 10 February 2011.

**For further information:**

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