

7 January 2008

**Unitech Corporate Parks PLC
("UCP")**

Extraordinary General Meeting Statement

The Board of UCP is pleased to announce that all the resolutions proposed at the Extraordinary General Meeting of the Company held today were duly passed.

-ENDS-

For further information please contact:

Financial Dynamics

Richard Sunderland/Laurence Jones/Stephanie Highett

Tel: +44 (0)20 7831 3113

Email: richard.sunderland@fd.com/laurence.jones@fd.com/stephanie.highett@fd.com

Numis Securities Limited

Nick Westlake

Tel: +44 (0)20 7260 1000