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V22 Plc (V22O)

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Friday 28 December, 2012

V22 Plc Issue of Equity and Total Voting Rights

V22 Plc

advertis

("V22" or "the Company")

Issue of Equity and Total Voting Rights

The Company is pleased to announce it has issued 1,333,333 ordinary shares, at a price of 1.5 pence, to an independent artist in exchange for artwork purchased by the Company in 2012. The Company has also issued 275,000 ordinary shares, at a price of 2 pence per share, in lieu of fees for services rendered to the Company.

As part of the above, Tara Cranswick, Director of the Company has been issued with 100,000 ordinary shares at an issue price of 2 pence per share in relation services rendered. Ms. Cranswick now holds a total of 1,426,111 ordinary shares representing 5.62% of the issued share capital.

In accordance with the FSA's Disclosure and Transparency Rules, the Board of V22 Plc confirms that the Company has 25,361,762 ordinary shares of 0.01p in issue carrying voting rights.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in the Company under the FSA's Disclosure and Transparency Rules.

The Directors of the Company accept responsibility for this announcement.

--ENDS--

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*All intraday prices are subject to a delay of fifteen (15) minutes.

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