

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

ALLIED DOMEQ PLC  
Form 6-K  
July 05, 2005

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934

FOR July 4, 2005

ALLIED DOMEQ PLC  
(Exact name of Registrant as specified in its Charter)

ALLIED DOMEQ PLC  
(Translation of Registrant's name into English)

The Pavilions  
Bridgwater Road  
Bedminster Down  
Bristol BS13 8AR  
England  
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F       Form 40-F  
-----

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.

Yes                      No   
-----

If "Yes" is marked, indicate below the file number assigned to  
the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Exhibit Index

Exhibit No.	Description
Exhibit No. 1	Result: Court Meeting and EGM announcement dated 4th July 2005

Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

Not for release, publication or distribution, in whole or in part, in or into or from Australia, Canada or Japan

4 July 2005

ALLIED DOMEQ PLC - RECOMMENDED OFFER BY PERNOD RICARD S.A.

SHAREHOLDER APPROVAL

Allied Domecq PLC ("Allied Domecq") announces that, at a Court Meeting and an Extraordinary General Meeting of Allied Domecq shareholders held earlier today to approve the recommended acquisition (the "Acquisition") of Allied Domecq by Pernod Ricard S.A. ("Pernod Ricard") to be effected by way of Scheme of Arrangement (the "Scheme"), all the resolutions proposed received the support of shareholders.

At the Court Meeting, a majority in number of Allied Domecq shareholders who voted (either by person or by proxy), representing over 75% by value of the votes cast, voted in favour of the resolution to approve the Scheme. The resolution was accordingly passed. At the Extraordinary General Meeting, the resolution to approve the Scheme and provide for its implementation was also passed by the requisite majority.

The votes cast for each resolution were as follows:

COURT MEETING

Resolution to approve the Scheme:

FOR	99.80%	AGAINST	0.20%
-----	--------	---------	-------

EXTRAORDINARY GENERAL MEETING

Special Resolution to approve the Scheme and provide for its implementation:

FOR	99.83%	AGAINST	0.17%
-----	--------	---------	-------

Completion of the Acquisition remains subject to the satisfaction or, if permitted, waiver of the conditions to the Acquisition as set out in the Scheme document dated 25 May 2005 and sent to Allied Domecq shareholders, including, inter alia, the approval of anti-trust authorities in Canada and the sanction of the Scheme by the High Court. It is expected that the Scheme will become

## Edgar Filing: ALLIED DOMEQ PLC - Form 6-K

effective on 26 July 2005.

Copies of the resolutions passed at the Allied Domecq Court Meeting and EGM, have been submitted to the Financial Services Authority ("FSA") and will shortly be available for inspection by the public at the FSA's Document Viewing Facility which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (tel. +44 (0)20 7676 1000) during normal business hours on any weekday (except public holidays).

Terms used in this announcement shall have the same meanings as set out in the Scheme document dated 25 May 2005.

ENDS

For further information:

Media enquiries:

Stephen Whitehead, Director of Group Corporate Affairs    Tel: +44(0) 20 7009 3927  
Mob: +44(0) 7880 783 532

Cardew Group  
Anthony Cardew

Tel: +44(0) 20 7930 0777  
Mob: +44(0) 7770 720 389

Investor enquiries:

Peter Durman, Director of Investor Relations                    Tel: +44(0) 117 978 5753  
Mob: +44(0) 7771 974 817

Photography:

Original media photography available at [www.newscast.co.uk](http://www.newscast.co.uk)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereto duly authorized.

04 July 2005

ALLIED DOMEQ PLC

By:            /s/ Charles Brown

-----  
-----

Name: Charles Brown  
Title: Director, Corporate Secretariat  
Deputy Company Secretary