

To all NRG shareholders

24 November 2008

Dear Shareholder

**Northern Recruitment Group plc (the "Company")
Result of Extraordinary General Meeting**

Following the passing of the resolutions at the Extraordinary General Meeting of the Company held today, please find enclosed the announcement which was released by the Company earlier this afternoon. Please note the Tender Offer Closing Date is **5 December 2008**. Tenders received after 1.00 p.m. on 5 December 2008 will not be accepted.

The last day of trading will be 22 December 2008 ahead of the De-listing at 8.00 a.m. on 23 December 2008.

If you require any further information, please refer to the Circular and Shareholder Tender Form previously sent to shareholders.

Yours faithfully

**Wayham Moran
Company Secretary
Northern Recruitment Group plc**

Enc:

Result of EGM announcement