ALLIED DOMECQ PLC Form 6-K January 30, 2004

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 JANUARY 30, 2004

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

ALLIED DOMECQ 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	Х	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 x

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 of AGM announcement dated 30 January 2004

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Allied Domecq PLC

Results of Annual General Meeting 2004

Allied Domecq PLC announces the results of the voting by poll undertaken at its Annual General Meeting held earlier today: –

Resolution	Subject	Votes For	Votes Against	Votes Withheld	Res
1.	Adoption of Report & Accounts	712,416,765	900,517	2,603,796	Car
2.	Declaration of Final Dividend	713,528,385	871,883	1,520,810	Car
3.	Approval of Directors'	518,225,801	133,612,575	64,080,222	Car
	Remuneration Report				1
4.	Re-election of Philip Bowman	700,344,499	4,855,554	10,721,319	Car
5.	Election of Bruno Angelici	711,836,751	2,444,543	1,637,366	Car
6.	Election of Paul Adams	712,071,584	2,223,092	1,625,660	Car
7.	Election of John Rishton	696,479,347	17,816,672	1,624,317	Car
8.	Re-appointment of Auditor	703,363,279	3,124,139	9,433,660	Car
9.	Authority to Allot Unissued Shares	713,565,865	744,863	1,606,280	Car
10.*	Partial Disapplication of Pre-emption Rights	713,665,390	2,007,814	243,804	Car
11.*	Authority to Purchase Own Shares	714,156,029	179,645	1,575,999	Car

(* Denotes Special Resolution)

Charles B. Brown Director of Secretariat & Deputy Company Secretary

30 January 2004

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.

30 JANUARY, 2004

ALLIED DOMECQ PLC

By: /s/ Charles Brown

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Name: Charles Brown Title: Director of Secretariat & Deputy Company Secretary

gement Solutions Ltd.

6-K Item

1. MTS Announces Resignation of Mr. Yaacov Goldman As a Director

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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, thereunto duly authorized.

MER TELEMANAGEMENT SOLUTIONS LTD. (Registrant)

By:/s/ Roy Hess Roy Hess Chief Executive Officer

Date: October 15, 2018