

**TR-1 NOTIFICATION OF MAJOR INTERESTS IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	The Cayenne Trust PLC
<b>2. Reason for the notification</b> (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): _____	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b>	Leonard John Gayler
<b>4. Full name of shareholder(s)</b> (if different from 3.)	Leonard John Gayler
<b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):	05.09.2008
<b>6. Date on which issuer notified:</b>	05.09.2008
<b>7. Threshold(s) that is/are crossed or reached:</b>	4%
<b>8. Notified details:</b>	

## A: Voting rights attached to shares

Class/type of shares  if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights <sup>viii</sup>	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Ordinary  GB0006369119	1,310,000	1,310,000	1,635,000	1,460,000	175,000	4.14%	0.497%

## B: Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

## Total (A+B)

Number of voting rights	% of voting rights
1,635,000	4.64%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

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**Proxy Voting:**

**10. Name of the proxy holder:**

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:**

Phoenix Administration Services Ltd is the Company Secretary for The Cayenne Trust PLC

**14. Contact name:**

Phoenix Administration Services Ltd

**15. Contact telephone number:**

01245 398950