

Regulatory Announcement

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Company Meriden Group PLC
TIDM MRD
Headline Holding(s) in Company
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Meriden Group PLC
30 April 2008

Meriden Group plc ("Meriden" or "the Company")

Holding in Company

Meriden plc was advised on 22 April 2008 that, following an acquisition of ordinary shares in the Company, Barclays PLC, through Barclays Stockbrokers Limited, is indirectly interested in 17,445,655 ordinary shares in the Company (with an equal amount of voting rights), representing 5.06% of the issued share capital of Meriden.

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