

23 April 2007

**Meriden Group Plc
("Meriden" or the "Company")**

Directors declaration

The Company announces that it has been notified by Russell Stevens, Executive Chairman and Managing Director of the Company, that on 16 April 2007 Panache Developments Limited, of which Mr Stevens is the sole director, was placed into administration.

ENQUIRIES:

Meriden Group Plc

James Brinton

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Seymour Pierce Limited

Jonathan Wright

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