

Date: 13 September 2006

**Meriden Group Plc (“the Company”)
Trading Update**

Further to the announcement made on 7 September 2006, the Directors report that Mr Andrew Fender of Sanderlings LLP was appointed today as administrator over the company’s wholly owned subsidiary, Meriden Holdings Limited.

The Directors expect that the administration hearing for the Company will be heard in court in the next 7 to 10 days and further update announcements will be made in due course.

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