

Meriden Group plc

TOTAL VOTING RIGHTS

For the purposes of the transitional provisions of the Financial Services Authority's Disclosure and Transparency Rules, the total number of shares in Meriden Group plc in issue as at the date of this notice is as follows:

Class	Nominal Value per share	Number in issue	Voting rights attached
Ordinary	0.1p	345,000,000	345,000,000

The Company does not hold any shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Meriden Group plc under the Disclosure and Transparency Rules.

End