

31st July 2008

Davenham Group plc (“Davenham Group” or “the Company”)

Total Voting Rights and Share Capital

In conformity with rule 5.6.1 of Disclosure and Transparency Rules, the Board of Davenham Group notifies the market of the following:

The total number of ordinary shares of 1p of Davenham Group in issue as at the date of this notice is **26,060,565** with each share carrying the right to one vote. There are no shares held in Treasury.

The total number of voting rights in the Company is therefore **26,060,565**.

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, Davenham Group under the FSA’s Disclosure and Transparency Rules.

For further information:

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