

**31<sup>st</sup> 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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