

TR-1ⁱ: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:	PROSTRAKAN GROUP PLC
2. Reason for the notification (please tick the appropriate box or boxes)	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): Transfer of beneficial ownership of shares and their voting rights	<input checked="" type="checkbox"/>
3. Full name of person(s) subject to the notification obligationⁱⁱⁱ:	LMS Capital 2007 L.P., LMS Capital (Bermuda) Limited and Robert Anthony Rayne
4. Full name of shareholder(s) (if different from 3.)^{iv}:	Westpool Investment Trust plc, LMS Capital (Bermuda) Limited and Robert Anthony Rayne
5. Date of the transaction (and date on which the threshold is crossed or reached if different) ^v :	16 November 2007
6. Date on which issuer notified:	10 December 2007
7. Threshold(s) that is/are crossed or reached:	N/A

8. Notified details:	Transfer of the beneficial ownership, and control of voting rights, of 2,256,500 ordinary shares from Westpool Investment Trust plc to LMS Capital 2007 L.P. Registered shareholding remains in the name of Westpool Investment Trust plc.
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A: Voting rights attached to shares								
Class/ type of shares	Situation previous to the Triggering transaction ^{vi}		Resulting situation after the triggering transaction ^{vii}					
	Number of Shares	Number of Voting Rights ^{viii}	Number of shares		Number of voting rights ^{ix}		% of voting rights	
			Direct	Indirect	Direct ^x	Indirect ^{xi}	Direct	Indirect
Ordinary shares 5 p	17,701,737	17,701,737	17,701,737	17,701,737			8.79%	

B: Financial Instruments				
Resulting situation after the triggering transaction ^{xii}				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period/ Date ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)	
Number of voting rights	% of voting rights
17,701,737	8.79%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^{xv}:

LMS Capital 2007 L.P. is the beneficial owner of, and controls the voting rights over, 2,256,500 ordinary shares registered in the name of Westpool Investment Trust plc.

LMS Capital (Bermuda) Limited holds an additional 15,345,237 ordinary shares.

LMS Capital 2007 L.P., Westpool Investment Trust plc and LMS Capital (Bermuda) Limited are part of the LMS Capital plc group of companies and LMS Capital plc is therefore interested in all shares held by these companies.

Robert Anthony Rayne is a director of Westpool Investment Trust plc, LMS Capital (Bermuda) Limited and LMS Capital plc and a founder partner of LMS Capital 2007 L.P. and holds an additional 100,000 ordinary shares in his own name.

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Matthew Jones, Company Secretary

15. Contact telephone number:

020 7935 3555
