

WILLIAM SINCLAIR HOLDINGS PLC (“the Company”)

22 July 2005

HOLDING IN COMPANY

The Company has today received notification from Gartmore Investment Limited (“GIL”) that, following a purchase of 25,000 ordinary shares of 25p each in the Company (“Shares”) on 19 July 2005, GIL, Gartmore Fund Managers Limited and Gartmore Global Partners have a notifiable interest in 1,670,118 Shares, representing approximately 10.09% of the Company’s issued ordinary share capital.

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