

WILLIAM SINCLAIR HOLDINGS PLC (“the Company)

6 September 2006

HOLDING IN COMPANY

The Company received notification today from Gartmore Investment Management plc that, following the sale on 1 September 2006 of 75,000 ordinary shares of 25p each in the Company (“Shares”), Gartmore Investment Limited, Gartmore Fund Managers Limited and Gartmore Global Partners have a total reportable interest in 1,617,490 Shares, representing approximately 9.77% of the Company’s issued ordinary share capital.

END