

Sinclair (William) Holdings PLC
 17 April 2007

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached
 SINCLAIR (WILLIAM) HOLDINGS PLC
2. Reason for the notification (please tick the appropriate box or boxes)

| | |
|--|-----|
| An acquisition or disposal of voting rights | (X) |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | () |
| An event changing the breakdown of voting rights | () |
| Other (specify): | () |
3. Full name of person(s) subject to the notification obligation:
 Small Companies Dividend Trust
4. Full name of shareholder(s) (if different from 3.)
 HSBC Global Custody Nominees Limited A/C 863159
5. Date of the transaction (and date on which the threshold is crossed or reached if different):
 11 April 2007
6. Date on which issuer notified:
 12 April 2007
7. Threshold(s) that is/are crossed or reached:
 Below 5%
8. Notified details:

A. Voting rights attached to shares

Class/type of shares (if possible using the Ordinary
 (GB0009665661) ISIN code)

| Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
|--|-------------------------|--|-------------------------|----------|--------------------|----------|
| Number of Shares | Number of Voting Rights | Number of shares | Number of voting rights | | % of voting rights | |
| | | Direct | Direct | Indirect | Direct | Indirect |
| | 876,685 | | | 826,685 | | 4.994 of |
| class | | | | | | |

B. Financial Instruments

| Resulting situation after the triggering transaction | | | | | |
|--|-----------------|---------------------------|---------|--|--------------------|
| Type of financial instrument | Expiration date | Exercise/ Conversion Date | Period/ | 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 |
| 826,685 | 4.994 of class |

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

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: Lily Cheng

15. Contact telephone number: 01392 477589

This information is provided by RNS
The company news service from the London Stock Exchange

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