

FOR IMMEDIATE RELEASE

6 May 2010



**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Eatonfield Group plc
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<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

<b>3. Full name of person(s) subject to the notification obligation:</b>	The Royal Bank of Scotland Group plc
<b>4. Full name of shareholder(s)</b> (if different from 3.):	West Register (Investments) Limited
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>	19/04/2010
<b>6. Date on which issuer notified:</b>	19/04/2010
<b>7. Threshold(s) that is/are crossed or reached:</b>	5.00%

<b>8. Notified details:</b>		
<b>A: Voting rights attached to shares</b>		
<b>Class/type of shares</b>	<b>Situation previous to the triggering transaction</b>	<b>Resulting situation after the triggering transaction</b>

if possible using the ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Ord GBP 0.01 GB00B1FQDQ64							

### B: Qualifying Financial Instruments

#### Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

### C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

#### Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
Warrants	N/A	16/09/14	Any time from (and including the date of the instrument) up to 6pm on 5 <sup>th</sup> anniversary of the date of the instrument (15 September 2009)	12,112,000	Nominal	Delta
					4.53%	

#### Total (A+B+C)

Number of voting rights	Percentage of voting rights
12,112,000	4.53%

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

The Royal Bank of Scotland Group plc (4.53%)  
The Royal Bank of Scotland plc (4.53%)  
West Register (Investments) Ltd (4.53%)

**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:**

This notification is based upon the voting rights figure of 267,234,775 as advised to us by FT Interactive Data on 19<sup>th</sup> April 2010

**14. Contact name:**

Richard Hopkins

**15. Contact telephone number:**

020 7672 0354