

Gresham House plc

36 Elder Street, London E1 6BT

Holding(s) in Company

The Company has been notified by Parkwood Property Investments LLP that it declares that it has acquired an interest in 1,463,063 ordinary shares of 25p each in the share capital of Gresham House plc from Newinnhall Trust Limited pursuant to a share purchase agreement dated 16th November 2006.

A P Stirling - Chairman

Date of Notification

17th November, 2006