

Financial Services Authority

TR-1ⁱ: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ :	VERTU MOTORS PLC
2. Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	
3. Full name of person(s) subject to the notification obligationⁱⁱⁱ :	Barclays PLC
4. Full name of shareholder(s) (if different from 3.)	
Barclays Bank PLC	
Barclays Bank Trust Company Ltd	
Barclays Stockbrokers Ltd	
5. Date of the transaction and date on which the threshold is crossed or reached^v :	16-Jun-09
6. Date on which issuer notified:	17-Jun-09
7. Threshold(s) that is/are crossed or reached:	Below notifiable % to 5%

8. Notified details:

A: Voting rights attached to shares							
Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction ^{vi}		Resulting situation after the triggering transaction ^{vii}				
	Number of Shares	Number of Voting Rights ^{viii}	Number of Shares	Number of Voting Rights		% of voting rights	
				Direct ^x	Indirect ^{xi}	Direct	Indirect
GB00B1GK4645	Not Reportable	Not Reportable	4,917,870	0	4,917,870	0.00	5.35

B: Financial Instruments				
Resulting situation after the triggering transaction ^{xiii}				
Type of financial instrument	Expiration date ^{xii}	Exercise/Conversion Period/ Date ^{xiv}	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	Number of voting rights instrument refers to	% of voting rights

Total (A+B+C)	
Number of voting rights	% of voting rights
4,917,870	5.35

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

Barclays Bank PLC

Barclays Bank Trust Company Ltd

Barclays Stockbrokers Ltd

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:

Geoff Smith

15. Contact telephone number:

020 7116 2913