

FOR IMMEDIATE RELEASE

6 May 2010



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:	Eatonfield Group plc
---	----------------------

2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	X
Other (please specify):	

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

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

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 th 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 19th April 2010

14. Contact name:

Richard Hopkins

15. Contact telephone number:

020 7672 0354