

<b>TR-1: Notifications of Major Interests in Shares</b>	
<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	<b>Collins Stewart Plc</b>
<b>2. Reason for notification (yes/no)</b>	
An acquisition or disposal of voting rights	<b>Yes</b>
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 (please specify):	
<b>3. Full name of person(s) subject to notification obligation:</b>	<b>Lloyds TSB Group Plc</b>
<b>4. Full name of shareholder(s)</b> (if different from 3):	<b>Boltro Nominees Ltd Lloyds Bank (PEP) Nominees Ltd State Street Nominees Ltd</b>
<b>5. Date of transaction</b> (and date on which the threshold is crossed or reached if different):	<b>16<sup>th</sup> January 2009</b>
<b>6. Date on which issuer notified:</b>	<b>19<sup>th</sup> January 2009</b>
<b>7. Threshold(s) that is/are crossed or reached:</b>	<b>Fallen Below 7%</b>

<b>8: Notified Details</b>							
<b>A: Voting rights attached to shares</b>							
<b>Class/type of shares</b> <small>If possible use ISIN code</small>	<b>Situation previous to the triggering transaction</b>		<b>Resulting situation after the triggering transaction</b>				
	<b>Number of shares</b>	<b>Number of voting rights</b>	<b>Number of shares</b>	<b>Number of voting rights</b>		<b>Percentage of voting rights</b>	
				<b>Direct</b>	<b>Indirect</b>	<b>Direct</b>	<b>Indirect</b>
<b>B1H0K10 ORD GBP0.25</b>	<b>17,450,054</b>	<b>17,450,054</b>	<b>16,837,881</b>		<b>16,837,881</b>		<b>6.800</b>

<b>B: Financial Instruments</b>
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Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

Total (A+B)	
Number of voting rights	Percentage of voting rights
16,837,881	6.800

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:
<p>268 Shares are held by Boltro Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.</p> <p>504 Shares are held by Lloyds Bank (Pep) Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.</p> <p>16,837,109 Shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Bank plc, a wholly owned subsidiary of Lloyds TSB Group Plc.</p>

Proxy Voting:	
10. Name of 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:	Central Disclosure Unit

**15. Contact telephone name:**

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