

Rule 2.10 Announcement - Relevant Securities in Issue

1 March 2005

Huntsworth PLC (the 'Company')

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, and further to the announcement of the acquisition of Sinclair Mason Limited dated 23 February 2005, the Company confirms that it has 306,606,475 Ordinary Shares of 10 pence each in issue and admitted to trading on the London Stock Exchange under the UK ISIN code GB0004327226.