

30 April 2010

Baydonhill plc
("Baydonhill" or the "Company")

Total Voting Rights

The Company announces that, pursuant to the requirements of the Disclosure and Transparency Rules, the total number of voting rights in respect of each class of share in issue and admitted to trading on AIM at the date of this announcement is as follows:

	Number of shares in issue	Numbers of voting rights
Ordinary shares of 1p each	49,255,490	49,255,490

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

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