

**1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

<b>entity of the issuer or the underlying issuer existing shares to which voting rights are attached:</b> <sup>ii</sup>	Allied Minds plc
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<b>Reason for the notification</b> (please tick the appropriate box or boxes):	
acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
acquisition or disposal of qualifying financial instruments which may result in the restitution of shares already issued to which voting rights are attached	<input type="checkbox"/>
acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
without changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

<b>Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Woodford Investment Management LLP (Woodford)
<b>Full name of shareholder(s) (different from 3.):</b> <sup>iv</sup>	Clients of Woodford
<b>Date of the transaction and date on which the threshold is crossed or crossed:</b> <sup>v</sup>	30.1.15
<b>Date on which issuer notified:</b>	2.2.15
<b>Threshold(s) that is/are crossed or crossed:</b> <sup>vi, vii</sup>	17%

<b>Notified details:</b>		
<b>Voting rights attached to shares</b> <sup>viii, ix</sup>		
<b>Shareholder type of shares</b>	<b>Situation previous to the triggering transaction</b>	<b>Resulting situation after the triggering transaction</b>

Instrument using ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
BLRLH124	36,138,342	36,138,342	36,328,342	36,328,342		17%	

Qualifying Financial Instruments				
Situating situation after the triggering transaction				
Instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Situating situation after the triggering transaction						
Instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
8,342	17%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>
<p>Bedford Investment Management LLP as Investment Manager</p>

Proxy Voting:	
Name of the proxy holder:	
Number of voting rights proxy holder will cease to hold:	

Date on which proxy holder will cease to hold ing rights:	

Additional information:	
Contact name:	Jon Webb
Contact telephone number:	01865 809023

This information is provided by RNS  
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