

**: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

<b>entity of the issuer or the underlying issuer</b> <b>existing shares to which voting rights are</b> <b>attached:</b> <sup>ii</sup>	Allied Minds plc
<b>Reason for the notification</b> (please tick the appropriate box or boxes):	
acquisition or disposal of voting rights	x
acquisition or disposal of qualifying financial instruments which may result in the restitution of shares already issued to which voting rights are attached	
acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
without changing the breakdown of voting rights	
Other (please specify):	
<b>All name of person(s) subject to the</b> <b>notification obligation:</b> <sup>iii</sup>	Woodford Investment Management LLP (Woodford)
<b>All name of shareholder(s)</b> <b>(different from 3.):</b> <sup>iv</sup>	Clients of Woodford
<b>Date of the transaction and date on</b> <b>which the threshold is crossed or</b> <b>attached:</b> <sup>v</sup>	10.12.14
<b>Date on which issuer notified:</b>	11.12.14
<b>Threshold(s) that is/are crossed or</b> <b>attached:</b> <sup>vi, vii</sup>	16.06%

**Notified details:**

**Voting rights attached to shares** <sup>viii, ix</sup>

Share/ type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	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
Share code							

OBLRLH124	32,328,574	32,328,574	34,260,094	34,260,094		16.06%	
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**Qualifying Financial Instruments**

Existing situation after the triggering transaction

Class of financial 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>**

Existing situation after the triggering transaction

Class of financial 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
34,260,094	16.06%

**Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:<sup>xxi</sup>**

Blackford Investment Management LLP as Investment Manager

**Proxy Voting:**

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

<b>Date on which proxy holder will cease to hold voting rights:</b>	
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<b>Additional information:</b>	
<b>Contact name:</b>	Jon Webb
<b>Contact telephone number:</b>	01865 809023

This information is provided by RNS  
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