

Rule 2.10 Announcement - Relevant Securities in Issue

22 February 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 merger talks with Incepta Group PLC dated 21 February 2005, the Company confirms that it has 304,441,075 Ordinary Shares of 10 pence each in issue and admitted to trading on the London Stock Exchange under the UK ISIN code GB0004327226.