

**Form 8.1/8.3**

**Lodge with a RIS or Newstrack, if appropriate, and the Takeover Panel.** Use separate form for each class of securities in which dealings have been made.

Date of Disclosure 6 March 2003

**DISCLOSURE UNDER RULES 8.1(a), 8.1(b)(i) and 8.3 OF THE CITY CODE ON TAKEOVERS AND MERGER**

Date of Dealing 5 March 2003

Dealing in AMEY

(1) Class of security (eg ordinary shares) ORD GBP0.01

(2) Amount bought	Amount sold	Price per unit
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0 22,262 0.2450		
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0 26,384 0.2450		
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0 27,561 0.2450		
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0 27,562 0.2450		
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0 49,766 0.2450		
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0 68,904 0.2450		
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(3) Resultant total of the same class owned or controlled (and percentage of class)	
9,723,399	(3.85 %)

(4) Party making disclosure Barclays PLC

(5) **EITHER**

(a) Name of purchaser/vendor (Note 1)

(b) If dealing for discretionary client(s), name of fund management organisation

Barclays PLC

(6) Reason for disclosure (Note 2)

(a) <b>associate of</b>	(i) offeror (Note 3)	NO
	(ii) offeree	NO

Specify which category or categories of associate (1-8 overleaf)

(b) <b>Rule 8.3</b> (i.e disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in)	YES
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Signed, for and on behalf of the party named in (4) above

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(Also print name of signatory)

Geoff Smith

Telephone and extension number

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