FORM 8.1/8.3

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

Date of disclosure 12/12/2002

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

Date of dealing 12/12/2002

Dealing in Brunel Holdings Plc…….(name of company)

(1) Class of securities (eg ordinary shares) ……Ordinary Shares

(2) Amount bought	Amount sold	Price per unit
367,000		43.50

(3) Resultant total of the same class owned or controlled
(and percentage of class) 4,913,184 (13.51 %)

(4) Party making disclosure Guy Butler Ltd.

(5) **EITHER** (a) Name of purchaser/vendor (Note 1) VPV & Associates
OR (b) If dealing for discretionary client(s), name of fund management organisation

……
….

(6) Reason for disclosure (Note 2)
(a) **associate of** (i) offeror (Note 3)
YES (ii) offeree company
NO

Specify which category or categories of associate (1-8 overleaf) 6

If category (8), explain
……

……
…….

(b) **Rule 8.3** (ie disclosure because of ownership or control of 1% or more of the class of relevant securities dealt in)
YES

Signed, for and on behalf of the party named in (4) above
……

(Also print name of signatory) Thomas Clarke-Jones

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