

**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 3 April 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 2 April 2003

Dealing in AMEY

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

(2) Amount bought	Amount sold	Price per unit
0	7,029	0.2300
0	23,032	0.2350

(3) Resultant total of the same class owned or controlled  
8,888,080

(and percentage of class)  
(3.52 %)

(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) **associate of** (i) offeror (Note 3) NO  
(ii) offeree NO

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

(b) **Rule 8.3** (i.e 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

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(Also print name of signatory)

Geoff Smith

Telephone and extension number

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