



Michael S Levy
Company Secretary
Archontech Group Plc
Finsbury Tower
103-105 Bunhill Road
London
EC1Y 8LZ

23 February 2010

Dear Mr Levy,

RE: TR-1 Disclosure

Enclosed is a completed TR-1 Disclosure detailing Williams de Broë's discretionary holdings as required by DTR 5 R of the Financial Services Authority's Disclosure Rules and Transparency Rules.

Please accept our sincere apologies for the delay in submitting this disclosure. The delay has been caused by a systems error. We have now rectified this issue and it should not occur again.

The figures show our current discretionary holdings as of the Close of Business (GMT) on the 22 February 2010.

If you have any questions please do not hesitate to contact me or any other member of the Compliance Department at Williams de Broë Ltd.

Yours sincerely,

Michael Duffell
Compliance Officer

Tel: 020 7072 7577
Email: Michael.Duffell@wdebroe.com



For filings with the FSA include the annex

For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES¹

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:ⁱⁱ

Archontech Group Plc

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

3. Full name of person(s) subject to the notification obligation:ⁱⁱⁱ

Williams de Broë Ltd

4. Full name of shareholder(s)
(if different from 3.):^{iv}

5. Date of the transaction and date on which the threshold is crossed or reached:^v

6. Date on which issuer notified:

7. Threshold(s) that is/are crossed or reached:^{vi, vii}

24%

8. Notified details:**A: Voting rights attached to shares** ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	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 ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB0003353371			369,247,225	369,247,225		24.113%	

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
369,247,225	24.133%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Michael Duffell – Compliance Officer

15. Contact telephone number:

020 7072 7577