

Toye & Company plc

Total Voting Rights and Issued Share Capital

20<sup>th</sup> December 2006

In accordance with the transitional provisions of the Disclosure and Transparency Rules of the Financial Services Authority, the Company confirms that, as at the date of this announcement, its issued share capital comprises 2,248,000 Ordinary Shares of 25 pence each.

All of the Ordinary Shares have equal voting rights, and none of the Ordinary Shares are held in Treasury. The total number of voting rights in the Company is therefore 2,248,000.

The figure of 2,248,000 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

By Order of the Board  
Neil Haynes  
Company Secretary