

Essenden PLC ("Essenden" or The "Company" and together with its subsidiary companies the "Group")

Results of Tenpin Creditors and Members meeting

As announced on 4th August 2011, The Directors of Tenpin Limited ("Tenpin"), the operating subsidiary of Essenden, made a proposal for a Company Voluntary Arrangement ("CVA Proposal").

As required by the CVA Proposal, the meetings of the creditors and members of Tenpin were held earlier today.

Essenden is pleased to announce that the requisite majority of creditors and members have approved the CVA Proposal, with 86% of the creditors in Tenpin Ltd and 100% of its members voting in favour.

Accordingly, the Chairman of the meetings will lodge the necessary reports of the meetings with the relevant courts on 31 August 2011.

Commenting on the approval of the CVA Proposal Nick Basing, CEO of Essenden, said:

"I am pleased that the landlords and creditors have supported our proposals. A successful vote for the CVA Proposal was a necessary step for the future of the Company".

30 August 2011

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