# Notification of Major Interest in Shares

2011-11-18

RNS Number : 3916S
Burford Capital
18 November 2011

| TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES |
|---|

| | |
|---|---|
| **1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:** | Burford Capital Limited |

| **2 Reason for the notification** (please tick the appropriate box or boxes): | |
|---|---|
| An acquisition or disposal of voting rights | Yes |
| 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:** | Baillie Gifford & Co |
| **4. Full name of shareholder(s)** (if different from 3.): | |
| **5. Date of the transaction and date on which the threshold is crossed or reached:** | 16 Nov 2011 |
| **6. Date on which issuer notified:** | 17 Nov 2011 |
| **7. Threshold(s) that is/are crossed or reached:** | 10% |

| 8. Notified details: | | | | | | | |
|---|---|---|---|---|---|---|---|
| **A: Voting rights attached to shares** | | | | | | | |
| **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** | |
| | | | **Direct** | **Direct** | **Indirect** | **Direct** | **Indirect** |
| Ordinary Share GG00B4L84979 | 16246547 | 16246547 | 18632747 | | 18632747 | | 10.35 |

| B: Qualifying Financial Instruments | | | | |
|---|---|---|---|---|
| **Resulting situation after the triggering transaction** | | | | |
| **Type of financial instrument** | **Expiration date** | **Exercise/ Conversion Period** | **Number of voting rights that may be acquired if the instrument is exercised/ converted.** | **% of voting rights** |
| N/A | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | | | |
|---|---|---|---|---|---|---|
| **Resulting situation after the triggering transaction** | | | | | | |
| **Type of financial instrument** | **Exercise price** | **Expiration date** | **Exercise/ Conversion period** | **Number of voting rights instrument refers to** | **% of voting rights** | |
| | | | | | **Nominal** | **Delta** |
| N/A | | | | | | |

| **Total (A+B+C)** | |
|---|---|
| **Number of voting rights** | **Percentage of voting rights** |
| 18632747 | 10.35 |

| **9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:** |
|---|
| In the narrative below, the figures in [ ] indicate the amount of voting rights and the percentage held by each controlled undertaking where relevant.<br>Baillie Gifford & Co, a discretionary investment manager, is the parent undertaking of an investment management group.<br>Its wholly-owned subsidiary undertaking Baillie Gifford Overseas Limited [2,136,100; 1.19%] is also a discretionary investment manager.<br>Its wholly-owned subsidiary undertaking Baillie Gifford & Co Limited [6,181,297; 3.43%] is an OEIC Authorised Corporate Director and Unit Trust Manager which has delegated its discretionary investment management role to Baillie Gifford & Co. |

| **Proxy Voting:** | |
|---|---|
| **10. Name of the proxy holder:** | N/A |
| **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:** | Gillian Wright |
| **15. Contact telephone number:** | 0131 275 3041 |

This information is provided by RNS
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