

The Clapham House Group PLC

9 September 2005

AGM Statement

At today's Annual General Meeting, David Page, Executive Chairman of The Clapham House Group PLC ("the Company" or "Clapham House"), will make the following statement on the Company's trading and prospects :

Since their respective acquisitions, The Real Greek, The Bombay Bicycle Club and Gourmet Burger Kitchen have been successfully integrated into Clapham House and are trading well.

Openings

We are progressing with our opening programme and have already added seven new locations to date in our current financial year. We now operate from twenty five locations: eight Gourmet Burger Kitchen restaurants, five Real Greek restaurants and twelve Bombay Bicycle Club restaurants and delivery kitchens. Each of our formats has quite different property requirements in terms of location and size and this enables us to respond to a wide variety of opportunities. We have recently exchanged contracts on three further properties and have another three property contracts subject to legal negotiations. We expect to remain fully on course with our opening programme for the current financial year.

Gourmet Burger Kitchen

Since its acquisition in November 2004, Gourmet Burger Kitchen has opened two new restaurants in Richmond and Belsize Park. Encouraged by the continuing strong performance of Gourmet Burger Kitchen, we are building a pipeline of sites for this format.

The Bombay Bicycle Club

Since its acquisition in April 2004, The Bombay Bicycle Club has opened two new restaurants in Hampstead and in Holland Park, both of which have been well received. Four new delivery kitchens were opened in the first quarter of the current financial year in West and North London. A number of other properties are currently under offer and with lawyers.

The Real Greek

A new Real Greek Souvlaki & Bar was opened in Putney in July 2005 and trading in the initial weeks has been excellent. We have recently exchanged contracts on a further property in Marylebone and are currently negotiating on a number of further properties for The Real Greek.

Current trading and outlook

Our locations are overwhelmingly situated in the London suburbs rather than in the West End or tourist dependent areas and consequently we have not encountered any significant follow-on effects from the recent London bombings. In fact trading at all three formats in the current financial year continues to be positive and the Board looks forward to the financial results for the current year with confidence.

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www.vizmedia.co.uk

Note to Editors**The Clapham House Group PLC (www.claphamhousegroup.com)**

Floated on AIM in November 2003 to acquire and develop quality, branded restaurant formats for expansion into a high growth restaurant group, Clapham House currently owns and operates 25 sites across three brands as follows:

Gourmet Burger Kitchen (www.gbk.co.uk)

GBK offers a range of nutritious, delicious and sophisticated burgers (Time Out: “the most gorgeous burgers in town”, Observer: “Best Cheap Eats 2005”) using only quality, fresh ingredients to create each burger including oversized sourdough buns, 100% Aberdeen Angus Scotch Beef patties, English chicken and other fresh produce delivered to the restaurants each day. GBK offers a variety of 23 burgers including Beef, Chicken, Lamb, Venison and Chorizo, as well as three types of Vegetarian burger, Junior Beef and Chicken burgers for children and interesting flavour combinations such as the Pesterella Burger (Beef, Mozzarella and Pesto). GBK currently operates from eight locations.

The Bombay Bicycle Club (www.thebombaybicycleclub.com)

The Bombay Bicycle Club operates three restaurants and nine Delivery Kitchens and has built an outstanding reputation for quality Indian cuisine over a period of 20 years using the freshest ingredients and providing excellent service, regularly receiving good reviews and plaudits from leading food critics. The Bombay Bicycle Club aims to continue to expand across the Greater London area and is seeking to become the largest operator in the quality Indian food market.

The Real Greek (www.therealgreek.com)

The Real Greek offers highly acclaimed traditional Greek cooking using fresh and seasonal ingredients served in an informal setting and accompanied by specially imported Greek wines. The Real Greek Souvlaki & Bar concept derives its style from Greek “Street Food” where eating mezes and chargrilled souvlakis is part of everyday life. The Real Greek currently operates from five locations, including a landmark restaurant on London’s South Bank.