

The Clapham House Group PLC (“Clapham House” or the “Company”)

### Grant of options

Further to the announcement this morning of a recommended cash offer, to be made by Noble & Company Limited on Clapham House’s behalf, for the entire issued and to be issued share capital of Urban Dining plc (the “Offer”) and the proposed placing by the Company to raise approximately £25.4 million to fund the Offer (the “Placing”), the Board of Clapham House announces that share options have today been granted, conditional upon completion of the Offer and the Placing, to the following Clapham House directors:

Director	Number of options granted over Clapham House ordinary shares of 10p each	Exercise price	Exercise period
David Page	700,000	188p	31March 2009 to 31 March 2016
Paul Campbell	700,000	188p	31March 2009 to 31 March 2016
Nick Wong	150,000	188p	31March 2009 to 31 March 2016
Sarah Willingham	45,000	188p	31March 2009 to 31 March 2016
Nick Donaldson	20,000	188p	31March 2009 to 31 March 2016

These options are being granted under The Clapham House Group PLC Unapproved Share Option Plan.

These grants are in line with the policy established at the time of the admission of Clapham House’s shares to trading on AIM. This policy is that the total number of shares available for use under the Company’s share option schemes is adjusted on any further issue of shares so as to represent a maximum of 15% of the fully diluted share capital of the Company.

Following the issue of these options there will be a total of 5,057,013 shares under option pursuant to the Company’s share schemes. This represents 12.9% of the fully diluted share capital of the Company (assuming completion of the Placing).

### Enquiries:

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