

RNS Number : 8031O
Regent Acquisitions Limited
27 June 2025

THE FOLLOWING ANNOUNCEMENT IS BEING MADE PURSUANT TO THE REQUIREMENTS OF RULE 19.6(C) OF THE CITY CODE ON TAKEOVERS AND MERGERS (THE "CODE"), WHICH, INTER ALIA, REQUIRES A PARTY TO AN OFFER TO MAKE AN ANNOUNCEMENT AT THE END OF A PERIOD OF 12 MONTHS FROM THE DATE ON WHICH AN OFFER PERIOD ENDED CONFIRMING WHETHER IT HAS TAKEN, OR NOT TAKEN, THE COURSE OF ACTION SET OUT IN ITS STATED INTENTIONS

27 June 2025

Regent Acquisitions Limited

Rule 19.6(c) confirmation with respect to stated post-offer intentions with regard to TClarke PLC

Regent Acquisitions Limited (the "Company") announces that, further to the completion of its recommended cash offer for TClarke plc, which was effected by way of scheme of arrangement under Part 26 of the Companies Act 2006 on 25 June 2024, its board of directors has duly confirmed in writing to the Panel on Takeovers and Mergers in accordance with the requirements of Rule 19.6(c) of the Code that the Company has complied with its post-offer intention statements made pursuant to Rules 2.7(c)(iv) and 24.2 of the Code, as originally detailed in its announcement of 16 April 2024 and the scheme document published on 2 May 2024.

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