

Company Wynnstay Properties PLC
TIDM WSP
Headline Purchase of Own Shares - CORRECTION
Released 15:41 04-Mar-2010
Number 1118115

RNS Number : 1118I
 Wynnstay Properties PLC
 04 March 2010

This announcement replaces RNS number 3907H released at 7.45 am on 19 February 2010. The amended information in this announcement concerns the number of ordinary shares acquired into treasury by the Company. The correct number was 141,000 ordinary shares acquired by the Company.

Wynnstay Properties plc
("Wynnstay" or "the Company")
Purchase of Own Shares - CORRECTION

In accordance with the Company's general share buyback authority, Wynnstay (EPIC: WSP.L) announces that it has made the following purchase of its ordinary shares of 25 pence per share from Channel Hotels & Properties Limited ("Channel Hotels") (the "Transaction"):

Date	Number of ordinary shares	Price
18 February 2010	141,000	350 pence

These shares will be held in treasury.

Total Voting Rights

Wynnstay has issued share capital comprising 3,155,267 ordinary shares of 25 pence per share at the date of this notice of which, following this purchase, 141,000 shares are held in treasury.

Wynnstay does not have any other shares which have voting rights and therefore the total number of voting rights, being the total shares in issue minus the shares held in treasury, is 3,014,267 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company, under the Disclosure and Transparency Rules.

Directors Interests

Following the Transaction, the interests in the Total Voting Rights (excluding options over shares) of the Directors and immediate families, related trusts and persons connected with them were as follows:

	Number of Ordinary Shares	% of Total Voting Rights
Philip G. H. Collins *	850,836	28.2
C. Paul Williams	-	-
Charles H. Delevingne	5,000	0.2
Toby J. C. Parker	-	-
Terence J. Nagle	13,000	0.4

- * Mr Philip G. H. Collins', the Chairman of the Company, holding is shown above as the number of ordinary shares held directly by him and his immediate family excluding the other persons deemed to be members of the Concert Party (as detailed in the circular posted to shareholders on 17 December 2009 and available for download on the Company's website www.wynnstayproperties.co.uk) whose holdings are shown in below:

	<i>Number of Ordinary Shares</i>	<i>% of Total Voting Rights</i>
Mr Philip Collins and his immediate family:		
Philip Geoffrey Hugh Collins	403,257	13.4
Diana Rosemary Collins (Mr Collins' wife)	217,983	7.2
Philip Geoffrey Hugh Collins and Diana Rosemary Collins as bare trustees for Mr and Mrs Collins' children	229,596	7.6
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	850,836	28.2
Siblings of Mr Philip Collins and their spouses considered to be members of the Concert Party		
Nicholas Philip Collins	1,600	0.1
Anna Mary Collins	1,600	0.1
Robert Percy Bayley	25,100	0.8
Veronica Mary Murray	19,634	0.7
Diana Alison Collins	20,221	0.7
Barbara Joan Murray	19,264	0.6
Michael David Murray	3,200	0.2
David Edward Murray	280	0.0
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	941,735	31.4
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This information is provided by RNS
The company news service from the London Stock Exchange

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