

Official List Notice

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04 April 2006

NOTICE OF CANCELLATION OF LISTING FROM THE OFFICIAL LIST

CANCELLATION

Lupus Capital PLC

The Financial Services Authority ('the FSA ') cancels the securities set out below from the Official List effective from 4/04/2006 8:00 AM at the request of the company:

Ordinary Shares of 0.5p each
fully paid

(0-242-404)(GB0002424041)

If you have any queries relating to the above, please contact the Listing Applications Team at the FSA on 020 7066 8333 Option 3.

Notes

Notices issued by the FSA in respect of cancellation of securities from the Official List must be read in conjunction with notices issued by the London Stock Exchange in respect of cancellation of securities from trading on its markets.

SEDOL numbers which are allocated by the London Stock Exchange as a Stock Exchange identifier may be found on their cancellation notice.