

**St Helen's Cap PLC Application for New Ordinary Shares**

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St. Helen's Capital plc  
("St Helen's Capital" or the "Company")

Application for New Ordinary Shares

Further to the Annual General Meeting announcement made by St Helen's Capital on 17 December 2009, the Company has made an application for 4,696,304 new Ordinary Shares of 5 pence each (the "Ordinary Shares") to be admitted to trading on AIM with effect from 15 January 2010 ("Admission"). The new Ordinary Shares have been issued to complete the acquisition of Marechale Capital Limited and have been allotted to Patrick Booth-Clibborn, following which Mr Booth Clibborn is now interested in 4,696,304 Ordinary Shares, representing 9.9 per cent. of the issued share capital of the Company as enlarged by such issue.

Following admission, the total number of Ordinary Shares in issue is 47,437,410.

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This information is provided by RNS

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