

St Helen's Cap PLC Result of GM

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St Helen's Capital PLC22 February 2010

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

Result of General Meeting ("GM")

At the GM of the Company held today, the resolutions to approve, inter alia, the change of the Company's name to Marechale Capital plc, a reorganisation of the Company's share capital and the adoption of new articles of association, were all duly approved by shareholders.

The change of name and the Company's AIM symbol will become effective on 24 February 2010.

As a result of the share capital reorganisation, the company will have in issue 47,437,410 ordinary shares of 1 penny each (the "New Ordinary Shares"). Application for the admission of the New Ordinary Shares to trading on AIM has been made and is expected to occur on 23 February 2010.

For further information contact:

St Helen's Capital Plc Mark Warde-Norbury / Patrick Booth-Clibborn	Tel: +44 (0)20 7628 5582
Strand Hanson Limited James Harris / James Spinney	Tel: +44 (0)20 7409 3494

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