

STOCKCUBE PLC (the "Company")
Holding in the Company

The Company was notified yesterday that on 25 October 2006 Philip Julian Gerard Burney ("Julian Burney", the Chief Executive Officer of the Company), received a total of 1,398,277 ordinary shares of 10 pence each in the Company ("Ordinary Shares") by way of gift and purchased a further 549,139 Ordinary Shares on 25 October 2006 at a price of 63p per Ordinary Share, resulting in Julian Burney now holding a total of 2,697,416 Ordinary Shares representing 28.07 per cent. of the issued Ordinary Share capital of the Company. The said Ordinary Shares were disposed of by Banco Nominees Limited and Sovereign Investments Finance Inc. which had held them on behalf of the trustees of the Huntley Towers Trust, a Burney family trust in which Julian Burney was non-beneficially interested.

In addition, the Company was notified yesterday that the trustees of the Sir Cecil Burney Will Trust, in which Hazel, Lady Burney (the mother of Julian Burney) holds a beneficial life interest, purchased 699,134 Ordinary Shares at a price of 63p per Ordinary Share on 25 October 2006 (such Ordinary Shares having been sold by Banco Nominees Limited which had held them on behalf of the Huntley Towers Trust) and as a result is now interested in 824,149 Ordinary Shares representing 8.58 per cent. of the issued Ordinary Share capital of the Company.

Further, the Company was notified yesterday that on 25 October 2006 the Bank of Bermuda Trustee Company Limited purchased 150,000 Ordinary Shares at 63p per Ordinary Share from Banco Nominees Limited (which had held them on behalf of the Huntley Towers Trust) for a separate Burney family trust and that Julian Burney is non-beneficially interested in these Ordinary shares.

Following these share transfers, Banco Nominees Limited and Sovereign Investments Finance Inc. no longer hold any interest in the Company.

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