

"Stockcube plc (the "Company") announces that at a hearing of the Companies Court on 20 June 2007 the Registrar of the Court approved the proposed reduction of capital outlined in a special resolution passed at the Company's extraordinary general meeting held on 23 May 2007. Valid elections to defer the cancellation of 3,401,425 'B' shares of 5p each ("B Shares") until 2008 were received, and the remaining 44,651,725 B Shares were cancelled in today's reduction of capital. Accordingly the authorised share capital of the Company has been reduced to £1,620,071.25 divided into 14,500,000 ordinary shares of 10p each and 3,401,425 B shares of 5p each. It is anticipated that cheques will be posted in respect of today's reduction of capital by 27 June 2007."

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