FINAL NOTICE

To: Financial Matters

Of: 25 Beach Crescent Littlehampton West Sussex BN17 5NT

Dated: 9 February 2005

TAKE NOTICE: The Financial Services Authority of 25 The North Colonnade, Canary Wharf, London E14 5HS ("FSA") gives you final notice about a decision to cancel the permission granted to Financial Matters to carry on regulated activities.

1. ACTION

The FSA gave Financial Matters a Decision Notice on 7 January 2005 ("the Decision Notice") which notified Financial Matters that for the reasons listed below and pursuant to section 45 of the Financial Services and Markets Act 2000 ("the Act"), the FSA had decided to cancel the permission granted to Financial Matters pursuant to Part IV of the Act ("Financial Matters' Part IV permission").

Financial Matters has not referred the matter to the Tribunal within 28 days of the date on which the Decision Notice was given to it. Accordingly, the FSA has today cancelled Financial Matters' Part IV permission.

2. **REASONS FOR ACTION**

On the basis of the facts and matters and the conclusions described in its Warning notice dated 25 November 2004, ("the Warning Notice") it appears to the FSA that it is no longer necessary to keep Financial Matters' Part IV permission in force and that

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the FSA must cancel it, following variation action removing all regulated activities. A copy of the First Supervisory Notice issued to you on 1 April 2004, by which the FSA removed all regulated activities from Financial Matters' Part IV permission, is displayed on the FSA's web site.

3. IMPORTANT

This Final Notice is given to Financial Matters in accordance with section 390(1) of the Act.

Publicity

Sections 391(4), 391(6) and 391(7) of the Act apply to the publication of information about the matter to which this Final Notice relates. Under those provisions, the FSA must publish such information about the matter to which this Final Notice relates as the FSA considers appropriate. The information may be published in such manner as the FSA considers appropriate. However, the FSA may not publish information if such publication would, in the opinion of the FSA, be unfair to you or prejudicial to the interests of consumers.

The FSA intends to publish such information about the matter to which this Final Notice relates as it considers appropriate.

FSA Contact

For more information concerning this matter generally, you should contact me at the FSA (direct line: 020 7066 1458 /fax: 020 7066 1459).

John Kirby Manager - FSA Enforcement Division