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## **FINAL NOTICE**

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**To: Monopoly@States Limited**

**Address: 73 Wingletye Lane  
Hornchurch  
Essex  
RM11 3AT**

**FRN: 314216**

**Dated: 1 July 2009**

**TAKE NOTICE: The Financial Services Authority of 25 The North Colonnade, Canary Wharf, London E14 5HS (the “FSA”) give you notice about the following action:**

**1. ACTION**

- 1.1. The FSA gave Monopoly@States Limited a Decision Notice dated 28 May 2009 (the “Decision Notice”) which notified it that, pursuant to section 45 of the Financial Services and Markets Act 2000 (“FSMA”), the FSA had decided to cancel the permission granted to Monopoly@States Limited pursuant to Part IV of FSMA (“Monopoly@States Limited’s Part IV permission”).

- 1.2. Monopoly@States Limited did not refer the matter to the Financial Services and Markets Tribunal. Accordingly, the FSA has today cancelled Monopoly@States Limited's Part IV permission.

## **2. REASONS FOR ACTION**

- 2.1. By a First Supervisory Notice dated 16 April 2009 (the "First Supervisory Notice"), Monopoly@States Limited's Part IV permission was varied by removing all regulated activities with immediate effect.
- 2.2. Sub-section (3) of section 45 of FSMA requires that, if, as a result of a variation of a Part IV permission under that section, there are no longer any regulated activities for which the authorised person concerned has permission, the FSA must, once it is satisfied that it is no longer necessary to keep the permission in force, cancel it.
- 2.3. The FSA is so satisfied and, accordingly, has cancelled Monopoly@States Limited's Part IV permission.

## **3. DECISION MAKER**

- 3.1. The decision which gave rise to the obligation to give this Final Notice was made by the Chairman of the Regulatory Decisions Committee.

## **4. IMPORTANT**

- 4.1. This Final Notice is given to you in accordance with section 390 of FSMA.

### **Publicity**

- 4.2. Sections 391(4), 391(6) and 391(7) of FSMA apply to the publication of information about the matter to which this notice relates. Under those provisions, the FSA must publish such information about the matter to which this 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.

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

**FSA contacts**

- 4.4. For more information concerning this matter generally, you should contact Chris Walmsley at the FSA (direct line: 020 7066 5894/fax 020 7066 5895).

**Jonathan Phelan  
Head of Department  
FSA Enforcement Division**