



March 8th, 2006

Press Release

Capcom Co.,Ltd.
3-1-3, Uchihiranomachi, Chuo-ku
Osaka, 540-0037, Japan
Kenzo Tsujimoto, President and CEO
(Code No. 9697 Tokyo - Osaka Stock Exchange)

Notice about Dissolution of Consolidated Subsidiaries

Capcom Co., Ltd., hereby announces that a resolution was passed at the Board of Directors' meeting held on March 8, 2006 that Capcom Eurosoft Ltd, one of consolidated subsidiaries, is to be dissolved.

1. Details of Consolidated Subsidiary to be Dissolved

[Trade Name]	Capcom Eurosoft Ltd.
[Head Office]	9th Floor, 26-28 Hammersmith Grove, Hammersmith, London W6 7 HA,U.K.
[Representative]	Kenzo Tsujimoto
[Date of Establishment]	6 th July, 1998
[Paid-in Capital]	5 million sterling pounds
[Principal Businesses]	Sale & distribution of home video games
[Primary Shareholder]	Capcom U.S.A., Inc (100%) (N.B.) Capcom USA., Inc is a 100% subsidiary company of Capcom Co., Ltd.

2. Reasons for Dissolution

In the effort to improve the efficiency of the Capcom Group's businesses, we are streamlining our business operations in phases. Capcom Eurosoft Ltd., which used to be engaged in sale and distribution of home video games in the European region, has shifted its operations to CE Europe Ltd. Hence, the dissolution of Capcom Eurosoft Ltd. has been raised and passed at a Board of Directors' meeting.

3. Schedule of Dissolution

Dissolution of CAPCOM EUROSOFTE Ltd. is to be fully completed by the end of March, 2007.

4. Impact on Financial Forecasts

There is little impact to be caused by the dissolution of Capcom Eurosoft Ltd. on the consolidated group financial results of Capcom Co., Ltd.