

# G

CHFP010.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

COMPANIES FORM No. 122

AMENDED

# 122

## Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

299128

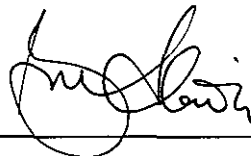
\* THE LCH GROUP PLC

Gives notice that:

On 12 May 2005, the authorised share capital of the Company was reduced to £50,000 by the cancellation of 40,000 existing 9% First Redeemable Cumulative Preference Shares of £1 each and 359,950 existing 9% Second Redeemable Cumulative Preference Shares of £1 each.

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡ Director

Date 24-6-2005

Presentor's name, address  
and reference (if any):Auerbach Hope  
58-60 Berners Street  
London  
W1T 3JS

For official use

General Section

Post room

A60  
COMPANIES HOUSE

\*AH4HD6TO\*

0248  
09/07/05