

# G

## COMPANIES FORM No. 128(4)

### Notice of assignment of name or new name to any class of shares

# 128(4)

CHFP055

Please do not  
write in this  
margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

†delete as  
appropriate

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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980554

Name of Company

\* **HSBC International Financial Services (UK) Limited**

gives notice of the assignment of a [new]† name or other designation to the following class[es]† of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
100,000,000 Preference Shares	Non-voting redeemable preference shares

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

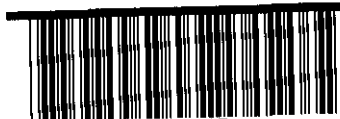
Signed *R.H.M.* Designation ‡ **SECRETARY**

Date **21/2/2000**

Presentor's name, address, telephone  
number and reference (if any):

**Mr R H Musgrove**  
**Assistant Secretary**  
**HSBC Holdings plc**  
**10 Lower Thames Street**  
**London**  
**EC3R 6AE**

For official use  
General Section



A23  
COMPANIES HOUSE

\*ASKK?ODE\*

0331  
28/02/00



**BLUEPRINT**  
Company Secretary