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COMPANIES FORM No.353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

353a

CHA 116

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2075721

Name of company

* London Stock Exchange Limited

* insert full name
of company

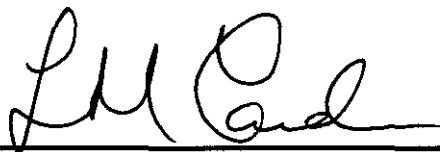
gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]†:

† delete as
appropriate

Lloyds TSB Registrars, The Causeway, Worthing, West Sussex.

Postcode BN99 6DA

Signed



~~Director~~ [Secretary] † Date 10 April 2000

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

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS
DX:28 LONDON
Ref: 2069/2823/30800551

For official Use

General Section

Post room



A23
COMPANIES HOUSE

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11/04/00