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

122

CHFP025

Please do not
write in
this margin

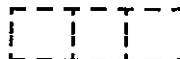
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



2075721

Name of company

* LONDON STOCK EXCHANGE LIMITED

* insert full name
of company

gives notice that:

The under mentioned 'A' Shares of 5p each fully paid of the Company were
redeemed on the date shown below:

Date

Number of 'A' Shares redeemed

29 February 2000

49

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

Signed

Designation

~~Director/~~
Secretary

Date 2 March 2000

Presentor's name address and
reference (if any):
HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS

Ref: 2069/2823/30800551

For official Use
General Section

Post room



A01
COMPANIES HOUSE

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04/03/00