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CHWP000

COMPANIES FORM No. 122

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

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*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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5369106

Name of company

* Insert full name
of company

* LONDON STOCK EXCHANGE GROUP PLC

gives notice that

it has cancelled out of authorised share capital 792,500 ordinary shares of 6 79/86p

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

Signed



Designation ‡

COMPANY
SECRETARY

Date

08/10/08

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

FRIDAY



A20IQ3UH

A46

10/10/2008

172

COMPANIES HOUSE