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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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05369106

Name of company

* insert full name
of company

* LONDON STOCK EXCHANGE GROUP PLC

gives notice that:

In accordance with Article 14 of the Company's Articles of Association, holders of 1,595,056 B shares of 200p each have elected to redeem their redeemable B shares on the 1 December 2008
Redemption Date and these B shares were consequently redeemed.

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

Signed

[Signature]

Designation †

SECRETARY

Date

8/1/09

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

For official Use (02/06)
General Section

SATURDAY



AMJ0V6EU

A60

10/01/2009

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COMPANIES HOUSE