

G

CHFP055

Please do not
write in this
margin

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

* insert full name
of company

COMPANIES FORM No. 122

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

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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14259

Name of Company

* HSBC Bank plc

gives notice that:

36,000,000 Non-cumulative US dollar preference shares at US\$0.010 each were
redeemed by BEARER on 29 October 2001.

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

Signed  Designation ‡ SECRETARY

Date 29 / 10 / 2001

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

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

For official use
General Section

Post room



A44
COMPANIES HOUSE

0111
30/01/02

