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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP055

Please do not
write in this
margin

Pursuant to section 128(4) of the Companies Act 1985

To the Registrar of Companies

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

(Address overleaf)

For official use

Company Number

14259

Name of Company

* HSBC Bank plc

* insert full name
of company

gives notice of the assignment of a ~~new~~ name or other designation to the following
class~~es~~ of shares (otherwise than by amendment of the company's memorandum or
articles or by any resolution or agreement to which section 380 of the above Act applies)

† delete as
appropriate

Number and class of shares	Name or other designation
25,000,000 Series 2 third dollar preference shares	Series 2 third dollar preference shares

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

Signed *[Signature]* Designation ‡

Secretary

Date *24th October 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



A44
COMPANIES HOUSE

A4HRE5BG

0308
29/10/01



BLUEPRINT
Company Secretary

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB