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COMPANIES FORM No.128(4)

**Notice of assignment of  
name or new name to any  
class of shares****128(4)**

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

To the Registrar of Companies

For official use

Mail  
Company Number

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14259
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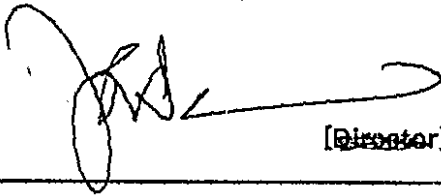
Name of Company

Midland Bank Public Limited 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)

Number and class of shares	Name or other designation
75000000 shares 1,000,000,000	Ordinary Shares

Signed

  
[Director] [Secretary] Date 10/5/89

Presentor's name address and  
reference (if any):  
N BARKER ASSISTANT SECRETARY  
MIDLAND BANK PLC  
SECRETARYS OFFICE  
POULTRY LONDON EC2

For official Use  
General Section

Post room

