



London
Stock Exchange

10 Paternoster Square
London EC4M 7LS
Telephone +44 (0)20 7797 1000
www.londonstockexchange.com

2 December 2010

**For the attention of the
chairman/senior partner/compliance officer,
all member firms**

N26/10

STOCK EXCHANGE NOTICE

Confirmation of Proposed Rule Amendments - Migration to Millennium Exchange

Introduction

1. Stock Exchange Notice N20/10 invited comments on proposed amendments to the Rules of the London Stock Exchange ("the rules") required as a result of the London Stock Exchange ("the Exchange") migrating its markets from the current TradElect platform to the new Millennium Exchange.

Confirmation of rule amendments

2. Following the consultation period the Exchange has made a few minor changes to the guidance associated with rule 1400 to provide clarity and rule 1500 to ensure that it more accurately reflects Millennium Exchange functionality. Attachment 1 of this Notice contains these minor amendments in marked up form. Attachment 2 contains the complete set of confirmed rule amendments which will come into effect on the day of migration to Millennium Exchange. A revised version of the Exchange's rules reflecting these changes will be available on this date on the London Stock Exchange's website at:
<http://www.londonstockexchange.com/traders-and-brokers/rules-regulations/rules-regulations.htm>
3. As these rule amendments are being confirmed following the confirmation of those for Sponsored Access (N25/10), Attachment 2 of this Notice contains both the confirmed rule amendments for Sponsored Access and those required for the migration to Millennium Exchange.

Guide to the New Trading System

4. An updated version of “MIT 201 - Guide to the New Trading System” is available on the Exchange’s website at:

<http://www.londonstockexchange.com/products-and-services/millennium-exchange/millennium-exchange-migration/mit201v7.pdf>

This document will form the “Guide to the trading system” referred to in the rules. An updated trading system parameters document is also available on the Exchange’s website at:

<http://www.londonstockexchange.com/products-and-services/millennium-exchange/millennium-exchange-migration/businessparametersv2.xls>

Queries and comments

5. Any queries regarding this Notice should be addressed to Dagmar Banton, UK Regulation, telephone +44 (0)20 7797 1210 (STX 31210) or email dbanton@londonstockexchange.com
6. Any comments or queries on the technical and functional operation of Millennium Exchange should be directed to telephone +44 (0)20 7797 1500 or email support@londonstockexchange.com.

Nick Bayley
Head of UK Regulation

This Stock Exchange Notice will be available on the website at

<http://www.londonstockexchange.com/en-gb/products/membershiptrading/rulesreg/stockexnoticesnew/>

Calls to London Stock Exchange plc may be recorded to enable the Exchange to carry out its regulatory responsibilities.