

COMMITTEE  
ON  
THE FINANCIAL ASPECTS  
OF CORPORATE GOVERNANCE

CAD-02323

6 June 1995

c/o The London Stock Exchange  
London EC2N 1HP  
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TO Mr Gina Cole.

To all Committee Members

Dear Committee Member

**Stock Exchange Proposed Changes to the Listing Rules Amendment 5**

Further to the discussion on the above document at the Committee meeting on 10 May, Sir Adrian and Sir Sydney Lipworth had a meeting with Michael Lawrence and John Kemp Welch at the Stock Exchange on 1 June. A note of this meeting is attached.

The statement referred to in the final paragraph is the pressline issued by the Stock Exchange dated 24 May. I am also enclosing a copy of an article in "Investor Relations" which gives a fuller airing to Michael Lawrence's views.

Yours  
Gina

Gina Cole  
Secretary

Gina

Lipworth

9/6/95.

Many thanks. The worrying point is that the Stock Exchange issues no corrections to the "misstatements" which appear in the Press. All we can do is to stand fast on the note of the meeting.

I would like to see a copy of Matthew Gaved's report and I attach the CEPS Press notice.

I aim to call in around 9.45 - 10.00 a.m. on Wednesday 15<sup>th</sup> June.  
Italy was fascinating! Best wishes, Adrian