

**Notice of increase
in nominal capital****123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

1500669

Name of company

* NOKIA (UK) LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th June 1991 the nominal capital of the company has been
increased by £ 40,000,000 beyond the registered capital of £ 10,000,000.

5 the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.5

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

ranking in all respects pari passu with the existing
shares of £1 each in the capital of the company.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation†

Director

Date

6/6/91

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

CLYDE & CO
51 EASTCHEAP
LONDON EC3M 1JP
Ref: PRM/MAS/H1388

For official Use
General Section

Post room

