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COMPANIES FORM No. 123

**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
old block lettering

To the Registrar of Companies

For official use

Company number

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1506399

Name of company

insert full name
of company

* UTILICOM LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th June, 1994 the nominal capital of the company has been
increased by £ 1,400,000 beyond the registered capital of £ 250,000

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:

To rank pari passu in all respects with the existing Share Capital.

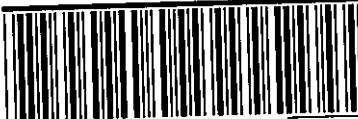
Please tick here if
continued overleaf☐delete as
appropriate

Signed



[Director][Secretary]† Date

Presentor's name address and
reference (if any):For official Use
General Section

		
A09	*A46VBB01*	33
COMPANIES HOUSE 04/11/98		

Company Number: 1506399

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

UTILICOM LIMITED

Passed 30th June 1994

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Pelham House, Broadfield Barton, Crawley, Sussex RH11 9BY on Thursday the Thirtieth day of June, 1994 when the following Ordinary Resolution was passed:

ORDINARY RESOLUTION

"THAT the Authorised Share Capital of the Company be increased from £250,000 to £1,650,000 by the creation of £1,400,000 additional Ordinary Shares of £1 each to rank pari passu with the existing Share Capital".


Chairman

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF
UTILICOM LIMITED
HELD AT PELHAM HOUSE, BROADFIELD BARTON, CRAWLEY, SUSSEX RH11 9BY
ON THURSDAY THE THIRTIETH DAY OF JUNE, 1994.

Present	Mr C J Maillard	Chairman
	Mr A J Planchot	Director
	Mr P Bono	Director
In attendance	Mr R A Pledger	Secretary

IT WAS RESOLVED THAT the following
Resolution be passed as an Ordinary Resolution of
the Company:

ORDINARY RESOLUTION

"THAT the Authorised Share Capital of the Company be
increased from £250,000 to £1,650,000 by the creation of
£1,400,000 additional Ordinary Shares of £1 each to rank
pari passu with the existing Share Capital".

The Meeting then terminated.



Chairman