

COMPANIES FORM No. 123 Notice of increase in nominal capital



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 lettering	To the Registrar of Companies Name of company		For official use	Company number
"Insert full name of company	• UTILICOM HOLDINGS LIMITED			
The copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 October 1989 the nominal capital of the company has been increased by £ 416,900 beyond the registered capital of £ 100 A copy of the resolution authorising the increase is attached.† The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: Additional shares to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company			
SDelote as appropriate	Signed D. Claudin	[Directo r][Saci	со	ease tick here if Ontinued overleaf 30 October 1989
Messrs Wi 20 Essex London WC2R-3AL	() The poster of	For official use General section	Post ro	
Ref: PJP			31	PANIES HOUSE BNOV 1989

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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