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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
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

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02604354

Name of company

* BT Wireless Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3 September 2001 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 10,000,300.

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

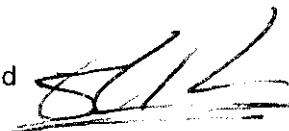
A copy of the resolution authorising the increase is attached. †

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:

Please tick here if
continued overleaf

☐

Signed



Designation † Director

Date 03/09/01

† Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use

General Section

Post room



A46 *AHGSU4JH* 0328
COMPANIES HOUSE 01/10/01
COMPANIES HOUSE 10/09/01