

**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

123

Company number

2604354

For official use

\_\_\_\_\_ the nominal capital of the company has been

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

\*Insert full name of company

† The copy must be printed or in some other form approved by the registrar To the Registrar of Companies (Address overleaf)

Name of company

| * | BT Wi | ireless Li | nited |
|---|-------|------------|-------|
|   | _     | _          |       |

increased by £ 100 beyond the registered capital of £10,000,200 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:

gives notice in accordance with section 123 of the above Act that by resolution of the company

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

Signed

Designation # Director

Please tick here if continued overleaf

Date & August 2001

Presentor'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
COMPANIES HOUSE

0330 01/10/01

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