

Company Number

2604354

Company name in full

BT Wireless Limited

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(if shares were allotted on one date  
enter that date in the "from" box.)

From  
Day Month Year

3 0 0 8 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ordinary

Number allotted

100

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

fully

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

2 shares in Cellular Radio Limited and 201 shares in BT Wireless

International Holdings Limited (pursuant to a Sale and Purchase Agreement

dated 30.08.01)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
for companies registered in Scotland Edinburgh



# Names and addresses of the allottees *(List joint share allotments consecutively)*

| Shareholder details   | Shares and share class allotted      |                        |
|---|--------------------------------------|------------------------|
| <b>Name</b><br>British Telecommunications<br><b>Address</b><br>81 Newgate Street, London<br><br>UK Postcode E C 1 A 7 A J | Class of shares allotted<br>ordinary | Number allotted<br>100 |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode L L L L L L L L  | Class of shares allotted<br>         | Number allotted<br>    |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode L L L L L L L L  | Class of shares allotted<br>         | Number allotted<br>    |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode L L L L L L L L  | Class of shares allotted<br>         | Number allotted<br>    |
| <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode L L L L L L L L  | Class of shares allotted<br>         | Number allotted<br>    |

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date

30 August 2001

A director / secretary / administrator / administrative manager / receiver manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE