

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

AMENDED

# 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

\*Insert full name  
of company

\* BT Wireless Limited

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:

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ Director

Date 25/2/01

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

