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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP007

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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04635801

Name of company

* insert full name
of company

* OMNIFONE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 02/02/05 the nominal capital of the company has been
increased by £ 1,000.00 beyond the registered capital of £ 3,000.00

† 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

**The newly created shares of £0.01 each to rank pari passu with the existing ordinary
shares of £0.01 each in the Company.**

Please tick here if
continued overleaf

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

Signed



Designation ‡ Director

Date 2-2-05

Presentor's name address and
reference (if any)
TUCKER TURNER KINGSLEY WOOD
18 BEDFORD ROW
LONDON
WC1R 4EQ
JAB OMN.2-4

For official Use
General Section

Post room



A01
COMPANIES HOUSE

0675
08/03/05

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB