

## COMPANIES FORM No. 123

## Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| Please complete<br>egibly, preferably<br>n black type, or<br>pold block lettering | To the Registrar of Companies (Address overleaf) Name of company              | Fc   | or official use             | Company number . 201025                |   |  |
|---|---|--|-----------------------------|--|---|--|
| insert full name of company   | * HOMELINK TECHNOLOGIES LIMITED   |  |                             |  |   |  |
|   | gives notice in accordance with sect dated 19 November 1999                   | gives notice in accordance with section 123 of the above Act that by resolution of the company dated November 1999 the nominal capital of the company has been |                             |  |   |  |
|   | increased by £ <u>499,750</u> b   | increased by £ 499,750 beyond the registered capital of £ 1,000  |                             |  |   |  |
| the copy must be printed or in some other form approved.                          | A copy of the resolution authorising  | A copy of the resolution authorising the increase is attached.§  |                             |  |   |  |
| other form approved by the registrar  | The conditions (eg. voting rights, div  |  |                             | ubject to which the new                |   |  |
| ·   |   | shares have been or are to be issued are as follow:  |                             |  |   |  |
|   |   | •  |                             |  |   |  |
|   | •   | e.   |                             |  |   |  |
|   |   |  |                             |  |   |  |
| Insert Director, Secretary, Administrator, Administrative Receiver or Receiver    |   |  |                             | Please tick here if continued overleaf | 7 |  |
|   | Signed Tand Landon  | Designation‡ Direc   | tor                         | Date (4.11.99                          | _ |  |
| (Scotland) as appropriate   | Presentor's name address and  | For official Use   |                             |  |   |  |
|   | reference (if any):   | General Section  | Post                        | room                                   |   |  |
|   | Macdonald-Henderson<br>5 Royal Exchange Square<br>G1 3AH<br>DX GW255, Glasgow | SC CO  | T *SSBA2LC<br>MPANIES HOUSE | DD* <u>2006</u><br>E 23/11/99          |   |  |