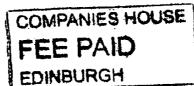
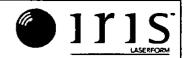
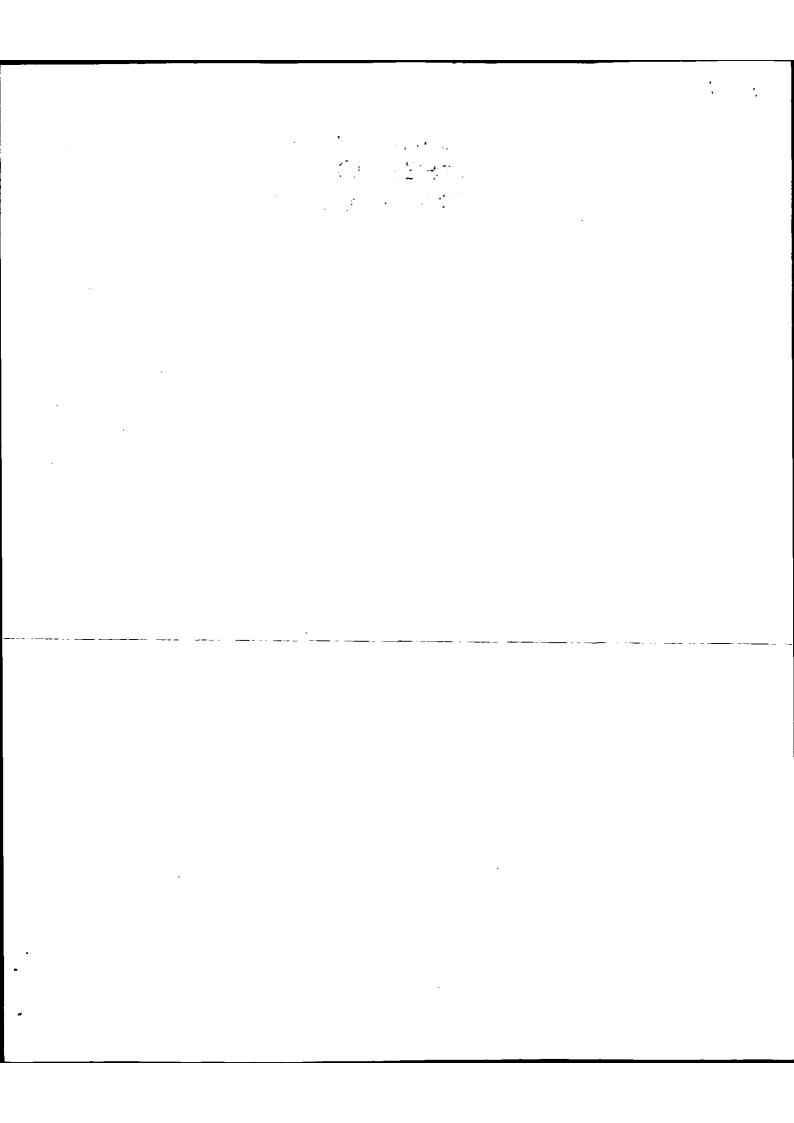
In accordance with Section 644 & 649 of the Companies Act 2006.

## SH19 Statement of capital





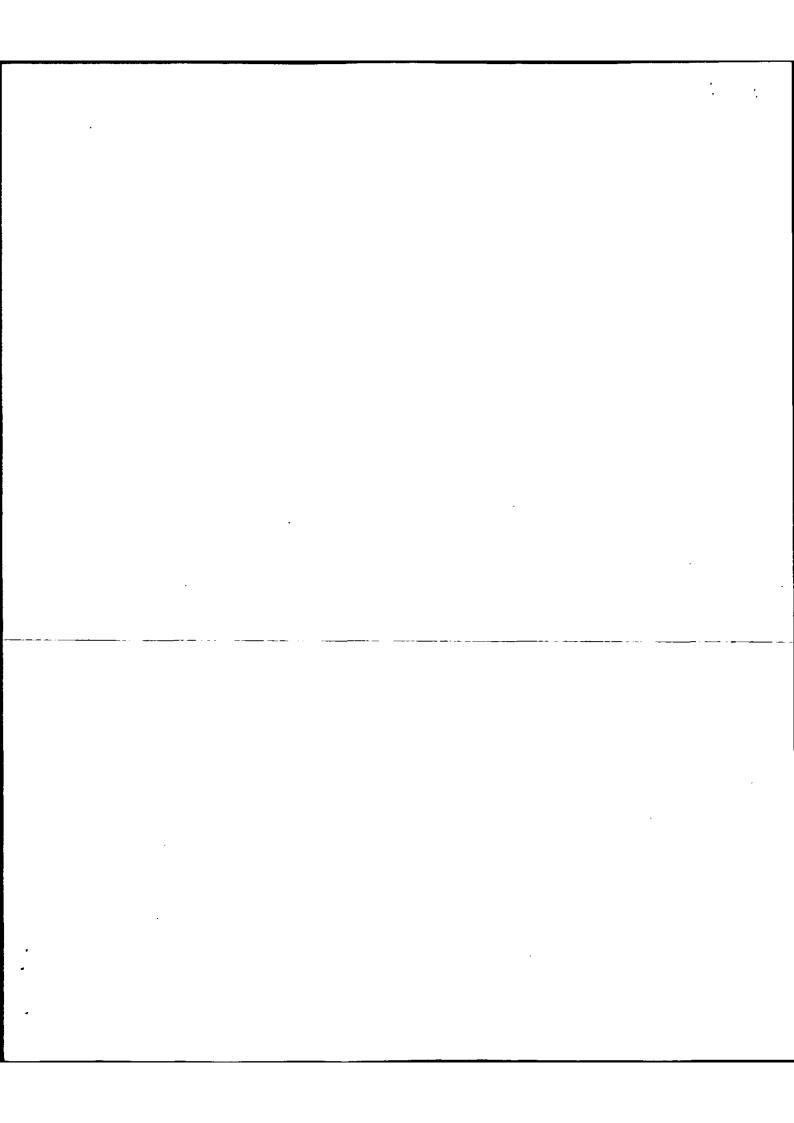
			·			
	A fee is payable with Please see 'How to pa	this form. by on the last page.				
	What this form is for You may use this form of capital for a private reducing its capital su solvency statement; o public limited compan capital supported by a	n as a statement You limited company co- pported by a for r for a private or un y reducing its	hat this form is NOT for ou cannot use this form to implete a statement of ca a company re-registering timited to limited.	pital ¥	*S0OA1BOO* 16/12/2011 COMPANIES HOUSE	
1	Company details		_			
ompany number	S C 2 6	0 0 7 8			ng in this form ase complete in typescript or in	
ompany name in full	BROADCOM NETWO	BROADCOM NETWORKS (EDINBURGH) LIMITED				
			All fields are mandatory unless specified or indicated by *			
tatement of capit	al	-W			<del></del>	
•	Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution.					
2	Statement of capi	tal (Share capital in	pound sterling (£))			
		ny class of shares held in complete Section 2 and				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value €	
ORDINARY		£1.00	£0.00		1 £ 1.00	
					£ 0.00	
					£	
-	-				٤	
			Totals		1 £ 1.00	
3	Statement of capi	tal (Share capital in	other currencies)			
	table below to show are	y class of shares held i currency.	in other currencies.	· · · · · · · · · · · · · · · · · · ·		
Сигтепсу						
Class of shares E.g. Ordinary / Preference	etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value	
	······································		Totals			
Including both the nom share premium.	Including both the nominal value and any share premium.  Number of shares issued multiplied by nominal value of each share.		hare. Ple	ntinuation pages ase use a Statement of Ca je if necessary.	pital continuation	
Total number of issued	I shares in this class.		pag	је и посезату.		



## SH19

## Statement of capital

etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	0	Aggregate nominal value		
	<u> </u>	1	<u> </u>	<del></del>			
	<u> </u>	Totals	<u></u>		<u>'</u>		
-		share. Ple	ase use a Stateme	nt of Capita	al continuation		
Statement of cap	ital (Totals)	<del></del>					
		d total aggregate nominal v	ralue of	Total aggregate nominal value     Please list total aggregate values in     different currencies separately.     For example: £100 + €100 + \$10     etc.			
	1						
	1.00						
Statement of cap	ital (Prescribed par	ticulars of rights attache	ed to shares)		<u> </u>		
ORDINARY  (a) On a show of hands every member shall have one vote and on a poll every member shall have one vote per share of which he is a holder.  (b) The company may by ordinary resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors.  (c) If the company is wound up, the liquidator may divide amongst the members in specie the whole or any part of the assets of the company.  (d) The ordinary shares are not issued as redeemable, and are not redeemable (other than pursuant to Chapter 5 of Part 18 of the Companies Act 2006).  including rights that are certain circumstances; b. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of any rights respects dividends, to in a distribution; c. particulars of					nd to shares rticulars are: ticulars of any voting rights, uding rights that arise only in		
					b. particulars of any rights, as respects dividends, to participate in a distribution;     c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and     d. whether the shares are to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.  A separate table must be used for each class of share.		
		:			use a Statement of capital ation page if necessary.		
					. •		
	Please give the total issued share capital statement of capital Please give the presof share shown in the and Section 3.  ORDINARY  (a) On a show of a poll every memis a holder.  (b) The company accordance with dividend shall e (c) If the company amongst the membassets of the co (d) The ordinary not redeemable (	statement of capital (Totals)  Please give the total number of shares an issued share capital.  1 1.00  Statement of capital (Prescribed particulars of rof share shown in the statement of capital and Section 3.  ORDINARY  (a) On a show of hands every membra poll every member shall have one is a holder.  (b) The company may by ordinary reaccordance with the respective risticities a holder.  (c) If the company is wound up, the assets of the company.  (d) The ordinary shares are not in not redeemable (other than pursuants)	Totals  Included white and any Number of shares issued multiplied by nominal value of each share.  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal vissued share capital.  1  1.00  Statement of capital (Prescribed particulars of rights attached to share shown in the statement of capital share tables in Section 2 and Section 3.  ORDINARY  (a) On a show of hands every member shall have one vote a poll every member shall have one vote a poll every member shall have one vote per share of whis a holder.  (b) The company may by ordinary resolution declare division a holder.  (c) If the company is wound up, the liquidator may division amongst the members in specie the whole or any part of assets of the company.  (d) The ordinary shares are not issued as redeemable, and redeemable (other than pursuant to Chapter 5 of Par.	reach share  on each share  Continuation pages please use a Statement of capital (Totals)  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital.  1	Totals  Totals  Totals  This dass.  Statement of capital (Totals)  Please give the total number of shares and total aggregate nominal value of issued share capital.  1		



	Statement of capital		
Class of share		Prescribed particulars of rights attached to shares	
Prescribed particulars		The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and	
Class of share		any terms or conditions relating to redemption of these shares.	
Prescribed particulars		A separate table must be used for each class of share.  Please use a Statement of capital continuation page if necessary.	
6	Signature	· <u>'</u>	
	I am signing this form on behalf of the company.	Societas Europasa If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.		
		·	

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Statement of capital

Important information				
Please note that all information on this form will appear on the public record.				
£ How to pay				
A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by				
Solvency Statement.				
Make cheques or postal orders payable to 'Companies House.'				
₩ Where to send				
You may return this form to any Companies House				
address, however for expediency we advise you to return it to the appropriate address below:  For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.				
				For companies registered in Scotland:
				The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.				
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
For companies registered in Northern Ireland:				
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.				
DX 461 N.R. Dellast 1.				
7 Further information				
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
This form is available in an				
alternative format. Please visit the				
forms page on the website at				
www.companieshouse.gov.uk				