

**G****COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123**

CHFP025

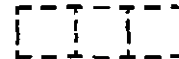
Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



3212199

Name of company

\*Wireless Information Network Limited

\*insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 April 2000 the nominal capital of the company has beenincreased by £ 100 beyond the registered capital of £ 1,000,000.† 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 authorised share capital of the Company has been increased by the  
creation of 10,000 Preference Shares of 1 pence each the rights and  
restrictions thereto being contained in the new articles of association  
adopted by special resolution on 4 May 2000.Please tick here if  
continued overleaf†insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation :

DIRECTOR

Date 8/5/2000

Presenter's name address and  
reference (if any) :Linklaters & Alliance  
One Silk Street  
London  
EC2Y 8HQ  
Tel: 020 7456 2000  
Ref: HLCFor official Use  
General SectionED3  
COMPANIES HOUSE

\*E3UG6GPM\*

0139  
22/05/00

## 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