

# G

## COMPANIES FORM No. 122

# 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 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

---

3212199

Name of company

\* insert full name  
of company

\* WIRELESS INFORMATION NETWORK LIMITED

gives notice that:

~~1. EACH ISSUED AND UNISSUED CONVERTIBLE REDEEMABLE PREFERENCE A SHARE OF £0.01 EACH IN THE SHARE CAPITAL OF THE COMPANY BE, AND IT IS HEREBY, CONVERTED INTO ONE ORDINARY SHARE OF £0.01 EACH.~~

~~2. EACH ISSUED AND UNISSUED CONVERTIBLE REDEEMABLE PREFERENCE B SHARE OF £0.01 EACH IN THE SHARE CAPITAL OF THE COMPANY BE, AND IT IS HEREBY, CONVERTED INTO ONE ORDINARY SHARE OF £0.01 EACH.~~

3. THE ISSUED NON-VOTING DEFERRED SHARE OF £8,118 EACH IN THE SHARE CAPITAL OF THE COMPANY BE, AND IT IS HEREBY, CONVERTED INTO 811,800 ORDINARY SHARES OF £0.01 EACH.

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

Signed

*John Weatherall*

Designation †

*Secretary*

Date

*22nd Feb 07*

Presenter's name address and  
reference (if any):

Clyde & Co  
51 Eastcheap  
London  
EC3M 1JP

DX: 1071 London/City

For official Use (02)  
General Section

WEDNESDAY



A15

\*AOU6001N\*

21/03/2007

254

COMPANIES HOUSE

A04

\*AZ1QJNPV\*

09/03/2007

283

COMPANIES HOUSE

## Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2