

SEPARATOR SHEET



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Wireless Information Network Ltd
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IN THE HIGH COURT OF JUSTICE

Chancery Division

Companies Court

BEFORE REGISTRAR DERRETT

In the Matter of Wireless Information Network Limited

And in the Matter of the Companies Act 1985



No 6122 of 2005

UPON THE PETITION of the above-named Wireless Information Network Limited whose registered office is situated at 1 Cliveden Office Village, Lancaster Road, Cressex Business Park, High Wycombe, Buckinghamshire HP12 3YZ presented to this Court on 12 September 2005.

AND UPON HEARING Counsel for the Petitioner

AND UPON HEARING the Petition and the evidence

THIS COURT ORDERS that the reduction of the share premium account of the Company from £9,494,815 to £5,578,558 resolved on and effected by a Written Resolution on 6 September 2005 be and is hereby confirmed in accordance with the provisions of the above-mentioned Act.

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him.

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in The Times newspaper within 21 days after such registration.

DATED 12 October 2005

