

## COMPANIES FORM No. 122

**G****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares****122**

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

3212199

Name of company

\* Wireless Information Network Limited


\* insert full name  
of company

gives notice that:

every authorised and issued and every authorised and unissued share of £1  
in the share capital of the Company has been divided into 100 shares of 1  
pence each in accordance with an ordinary resolution passed on 28 April  
2000

† 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: HLC

For official Use  
General Section

Post room

LD6  
COMPANIES HOUSE0153  
10/05/00