

**Notice of increase
in nominal capital****123**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 lettering*Insert full name
of company

To the Registrar of Companies

For official use Company number

[] [] [] []

2733826

Name of company

* OXFORD SEMICONDUCTOR LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 January 1993 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000.

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows: to rank *pari passu* in all
respects with the existing ordinary shares in the capital of
the Company.

†The copy must be
printed or in some
other form approved
by the registrarPlease tick here if
continued overleaf

Signed

P.C.M. Buddley

Designations

*Secretary*Date *1.2.1993*†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriatePresenter's name, address and
reference (if any):

Manches & Co
3 Worcester Street
Oxford OX1 2PZ

Ref: B/KL

For official use

General section

Post room

