

G

CHFP029

COMPANIES FORM No. 123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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3953678

Name of company

* insert full name
of company

* Broadlink Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 April 2000 the nominal capital of the company has been increased by £90,000.00 beyond the registered capital of £10,000.00

† 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 additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Palmerston Secretaries Limited

Signed

Richard E. Ready
Authorised Signatory

Designation ‡ SECRETARY

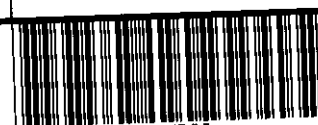
Date 13/04/2000

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

BUSINESS MANAGEMENT
SERVICES, PALMERSTON
BUSINESS CENTRE, 11
PALMERSTON ROAD, SUTTON,
020 8661 2244 JH

For official use
General section

Post room

A21
COMPANIES HOUSE0448
15/04/00

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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