

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

CHWP007

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4099936

Name of company

* **EBIS IOTRON LIMITED**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ **1,124,000** beyond the registered capital of £ **1000**

† 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 :

ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS

Please tick here if
continued overleaf

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

Signed

[Signature]

Designation

*Chairman of
The Board*

Date *20/09/01*

Presentor's name address and
reference (if any)
(Ref:LJ/RMF/11165-1)
**Palser Grossman
Discovery House
Scott Harbour
Cardiff Bay CF10 4HA**

For official
General Section

