

3

123

G

COMPANIES FORM No. 123

Notice of increase
in nominal capital

CHWP000

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

04677082

Name of company

* insert full name
of company

* Optimised Networks Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26th September 2005 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100.

† 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 new shares shall rank pari passu with all those shares already in existence .

Please tick here if
continued overleaf

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

Signed

G. Shear

Designation ‡

SECRETARY

Date

27th Sept 2005

Presentor's name address and
reference (if any) :

For official Use
General Section

Post room



ASS A4YBZ91W 0366
COMPANIES HOUSE 27/09/05