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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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

4240875

Name of company

* MOBILE COMPUTING SYSTEMS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 SEPTEMBER 2005 the nominal capital of the company has been
increased by £ 166,542.00 beyond the registered capital of £ 10,000.00.

† the copy must be
printed or in some
other form approved
by the registrar

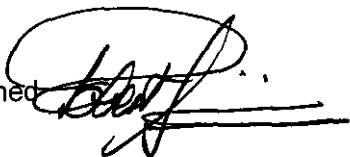
A copy of the resolution authorising the increase is attached. †

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 :

**131,542 Cumulative Redeemable Preference Shares of £1.00 each; and
35,000 'A' Preference Shares of £1.00 each having the rights and being subject to
the restrictions set out in the Articles of Association of the Company adopted by
the Company on 23 SEPTEMBER 2005.**

Please tick here if
continued overleaf

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

Signed 

Designation ‡ DIRECTOR

Date 23/09/05

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

For official Use
General Section

Post room



A34
COMPANIES HOUSE

A120N93T

0219
29/09/05

Notes

The address for 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

DX 235 Edinburgh
or LP - 4 Edinburgh 2