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CHWP000

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 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

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8928553

Name of company

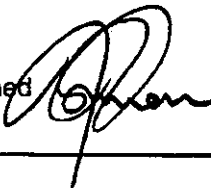
* insert full name
of company

* ZTC TELECOMMUNICATIONS PLC

gives notice that

pursuant to a Special Resolution passed on 14 March 2007 and following the conversion of 201,915,000 "A" ordinary shares of 2p each in the capital of the Company into 201,915,000 ordinary shares of 1p each and 201,915,000 deferred shares of 1p each, the authorised share capital of the Company was decreased from £20,000,000 to £17,980,850 by the cancellation of the 201,915,000 deferred shares of 1p each

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

Signed 

Designation ‡ *Company Secretary*

Date *12 December 2007*

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

WEDNESDAY



LD5 12/12/2007 346
COMPANIES HOUSE