



# 88(2)

Please complete in typescript, or in bold black capitals

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number

3928553

Company name in full

ZTC TELECOMMUNICATIONS PLC

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

21 12 2007

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary		
15,000,000		
£0 10		
£0 20		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

SATURDAY



A50 22/12/2007 335

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Tomorrow's Focus Limited</u>	Class of shares allotted	Number allotted
Address <u>P O Box 3321, Road Town, Tortola</u>	<u>Ordinary</u>	<u>12,000,000</u>
<u>British Virgin Islands</u>		
UK Postcode <u>    </u>		
Name(s) <u>Pan-Europe Capital Limited</u>	Class of shares allotted	Number allotted
Address <u>P O Box 3321, Road Town, Tortola</u>	<u>Ordinary</u>	<u>2,250,000</u>
<u>British Virgin Islands</u>		
UK Postcode <u>    </u>		
Name(s) <u>Higher Performance Team Limited</u>	Class of shares allotted	Number allotted
Address <u>P O Box 3321, Road Town, Tortola</u>	<u>Ordinary</u>	<u>750 000</u>
<u>British Virgin Islands</u>		
UK Postcode <u>    </u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____	_____	_____
_____	_____	_____
UK Postcode <u>    </u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____	_____	_____
_____	_____	_____
UK Postcode <u>    </u>		

Please enter the number of continuation sheets (if any) attached to this form

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Signed \_\_\_\_\_

Date

17/12/2007

~~\*\* A director / secretary / receiver / manager / voluntary arrangement supervisor~~

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Pritchard Englishfield  
Re: THS  
DX number 88  
Tel 020 7972 9720  
DX exchange London