

# G

COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

CHFP025

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

[ ] [ ] [ ] [ ]

3928553

Name of company

\* ZTC TELECOMMUNICATIONS PLC

\*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 April 2009 the nominal capital of the company has been

increased by £ 150.00 beyond the registered capital of £ 17,980,850.00.

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 share capital of the Company is increased by £150 to £17,981.000 by the creation of a further 1,500 ordinary shares of 10 pence each in the Company each ranking pari passu in all respects with the existing ordinary shares of 10 pence each in the capital of the Company.

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

Please tick here if continued overleaf

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

Signed

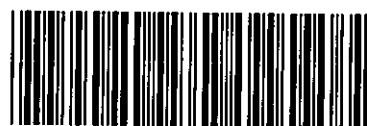
Designation ‡ Director

Date 21/4/09

Presenter's name address and reference (if any) :  
Pritchard Englefield  
14 New Street  
London  
EC2M 4HE  
Ref: THS/123826/1  
DX88 London

For official General Se

FRIDAY



\*AWWOZ9HE\*

A13 01/05/2009 235  
COMPANIES HOUSE

A24 24/04/2009 284  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

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