

Company Number 3928553

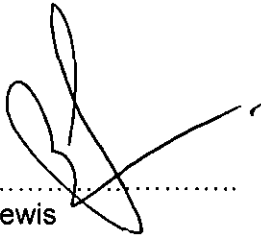
THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

PRINT OF AN
ORDINARY RESOLUTION
OF
ZTC TELECOMMUNICATIONS PLC
("the Company")

At an Annual General Meeting of the Company duly convened and held at 14 New Street, London EC2M 4HE on the 21st day of April 2009 at 10 am the following Resolution was duly passed as an Ordinary Resolution of the Company:-

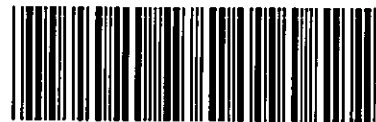
THAT the share capital of the Company be increased by £30,000 by the creation of a further 3,000,000 ordinary shares of 1 pence each in the Company each ranking pari passu in all respects with the existing ordinary shares of 1 pence each in the capital of the Company.

References in this resolution to the Companies Act 1985 (the "**1985 Act**"), or to sections of the 1985 Act, shall, where the context requires and where appropriate, include references to the Companies Act 2006 and any corresponding or similar sections of that Act, it being the intention that, to the extent permitted by law, the authority contained in this resolution shall continue in full force and effect notwithstanding any repeal of the 1985 Act or any relevant part or section thereof.



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Frank Lewis
(Chairman)

FRIDAY



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A24 24/04/2009 286

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