



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 £ 30,000.00 beyond the registered capital of £ 17,981,000.00.

† 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 :

the share capital of the Company is 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.

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 Sec

FRIDAY



AWVOX9HC
A13 01/05/2009 237
COMPANIES HOUSE

AZSAZ9AT
A24 24/04/2009 283
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