



Notice of increase in nominal capital

123

CHFP000

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

Three empty boxes for official use

Company number: 426845

Name of company

\* XCONNECT TRADING LIMITED

\* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 April 2005 the nominal capital of the company has been increased by £ 900,000 beyond the registered capital of £ 100,000.

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 :

as per the attached resolutions

Please tick here if continued overleaf

Empty box for continued overleaf

Signed [Signature]

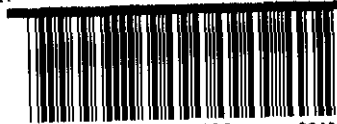
Designation † Director

Date 4/10/05

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

Presenter's name address and reference (if any) :

For official Use (00/00) General Section



A22 A7MRE99Q 0646 COMPANIES HOUSE 05/10/05