

COMPANIES FORM No. 123

Notice of increase in nominal capital



CHA 116

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Picaso complete logibly, preferably in black type, or To the Registrar of Companies (Address overleaf)

For official use Company number

2536498

bold block lettering

"insert full name of company

NGG TELECOMS LIMITED

Name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11 MARCH 1998 the nominal capital of the company has been

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

increased by £ 249,999,900

beyond the registered capital of £ 100

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 NEW SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

Signed

A.C.FALAND Designation # Secretary

Date & Mass

Please tick here if continued overleaf

Presentor's name address and reference (if any): CAMERON MOKENNA MITRE HOUSE 160 ALDERSONTE STREET

LONDON ECIA 400

Ref: DIS/JTM/0037459.00450

For official Use General Section

Post room



30-03-98

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies Companies House 100-102 George Street Edinburgh El12 3DJ