

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

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2760617

Name of company

EASTLINK LANKER PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th February 2001 the nominal capital of the company has been
increased by £ 10000000.00 beyond the registered capital of £ 5000000.00.

§ 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:

5000000 new Ordinary shares ranking pari passu with the existing 5000000 shares of £1.00 each

5000000 new Zero Coupon Preference shares of £1.00 each subject to the conditions:

On liquidation or winding up of the company these shares will take preference to the existing Ordinary shares of
£1.00 each.

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

Signed



Designation‡

Date 28/02/2001

Please tick here if
continued overleaf

☐

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

Hazlems Fenton
Palladium House
1-4 Argyll Street, London W1V 2LD

For official Use
General Section

Post room

