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CHFP021

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please do not write
in the space below
For Inland Revenue
use onlyPlease complete
legibly, preferably
in block type, or
bold block letteringInsert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3928553

Name of company

ZTC Telecommunications plc

"NOT ON SALE"

£5 =
105
20/3

NoteThis return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the company

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Deferred		
Number of shares purchased	201,915,000		
Nominal value of each share	0.01		
Date(s) on which the shares were delivered to the company	20/03/2007		
Maximum prices paid \$ for each share	0.00		
Minimum prices paid \$ for each share	0.00		

§ A private company
is not required to
give this information

The aggregate amount paid by the company for the shares to which this return relates was	£	0.00
Stamp duty payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£	0.00

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

Signed

Designation ‡

Secretary

Date

22/3/2007

Presenter's name address and
reference (if any)Fasken Martineau Stringer Saul LLP
DX 82984 MayfairFor official Use
General Section

Post room

THURSDAY



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19/04/2007

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COMPANIES HOUSE

Ref. 269173.00011