G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

* insert full name of company

To the I	Registr	ar of C	Compan	es
(Addre	ss ov	erleaf)	

Name of company

For official use	Company number
	3928553

* ZTC TELECOMMUNICATIONS PLC

f the copy must be printed or in some other form approved

by the registrar

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.

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:

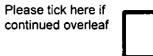
the share capital of the Company is increased by £30,000 by the creation of a further 3,000,000 ordinary shares of 1 pence each in the Company each ranking pari passu in all respects with the existing ordinary shares of 1 pence each in the capital of the Company.

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

Signed



Designation ‡ Director



Date 21/4/09

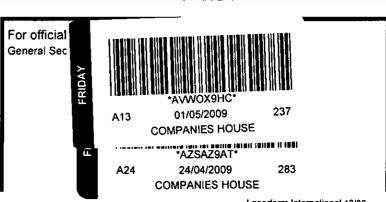
Presenter's name address and reference (if any):
Pritchard Englefield

14 New Street London

EC2M 4HE

Ref: THS/123826/1

DX88 London



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