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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

CHFP025

Please do not
write in
this margin

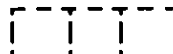
Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5365 669

Name of company

* insert full name
of company

XConnect Global Networks Limited

† delete as
appropriate

gives notice of the assignment of a [new] † name or other designation to the following class ~~XX~~ † of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
5,495,543 authorised but unissued ordinary shares of £0.001 each	series A shares of £0 001 each

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

Signed

Designation ‡ Director

Date 17/5/07

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

OLSWANG
90 High Holborn
London
WC1V 6XX
DX: 37972 Kingsway

Ref: WJW/16961/1
Doc: 2611172/1

For official use
General Section

Post room

TUESDAY



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05/06/2007

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COMPANIES HOUSE