

**Return of Allotment of Shares**Company Name: **METASWITCH NETWORKS LTD**Company Number: **01578918**Received for filing in Electronic Format on the: **15/02/2017**

X60CNG2J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/12/2016	09/02/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 166360****Nominal value of each share 0.000333****Amount paid: 0.000333****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27467572
Currency:	GBP	Aggregate nominal value:	9155.848177
Prescribed particulars			
.ONE VOTE PER SHARE			

Class of Shares:	A	Number allotted	120900566
	PREFERRED	Aggregate nominal value:	1209.00566
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B1	Number allotted	12953632
	PREFERRED	Aggregate nominal value:	129.53632
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B2	Number allotted	34016850
	PREFERRED	Aggregate nominal value:	340.1685
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B3	Number allotted	4844047
	DEFERRED	Aggregate nominal value:	48.44047
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTE AND NOT ENTITLED TO RECIEVE NOICE OF OR ATTEND MEETINGS OF THE SHAREHOLDERS

Class of Shares:	C	Number allotted	27524325
	PREFERRED	Aggregate nominal value:	275.24325
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	C1	Number allotted	3
	ORDINARY	Aggregate nominal value:	0.000999
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	C2	Number allotted	7118856
	ORDINARY	Aggregate nominal value:	2370.579048
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares:	C3	Number allotted	1062381
	DEFERRED	Aggregate nominal value:	353.772873
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTE AND NOT ENTITLED TO RECIEVE NOTICE OF OR ATTEND MEETINGS OF THE
SHAREHOLDERS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	235888232
		Total aggregate nominal value:	13882.595297
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.