



Companies House

for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263464

Company name in full

Telecom Plus plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 7 0 9 2 0 0 6

Class of shares

(ordinary or preference etc)

Number allotted

43,301

Nominal value of each share

5 pence

Amount (if any) paid or due on each
share (including any share premium)

83.5 pence

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

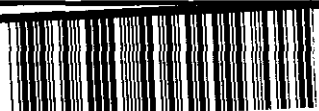
% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A33
COMPANIES HOUSE

631
09/09/2006

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

Signed _____

Date _____

*** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

*** Please delete as appropriate*

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Richard Hateley, Telecom Plus plc, Dryden House,	
The Edge Business Centre, Humber Road, London NW2 6EW	
Tel 020 8955 5000	
DX number	DX exchange

Name		Address	Ordinary Shares
Derek John Andre	Cooper	Canada House, 45 Canada St, Stockport, SK2 6EF	618
Robert	Paterson	Tigh-Na-Bruich, Auquharney, Hatton, Aberdeenshire, AB42 0RD	938
George	Hawley	7 Aldeburgh Ave, Newcastle upon Tyne, NE15 8TA	931
William	Bethell	83 Dingleway, Appleton, Warrington, WA4 3AG	2,449
Clive Ian	Balsam	19 Grange Lane, Bromham, Beds, MK43 8NR	809
David	Dutton	Sunnymead Farm, Alresford Road, Wivenhoe, CO7 9JZ	670
Stanley Robert	Evans	7 Marine Court, Marine Drive, Barton-on-Sea, BH25 7QN	1,623
Andrew	Lock	108 Vandyke, Bracknell, Berkshire, RG12 8UT	1,007
Crispin	Huntrods	24 Brookland Drive, Sandbach, Cheshire, CW11 2LX	31,633
Amanda	Evans	35 Ivanhoe Road, Herne Bay, Kent	2,623
TOTAL			<u>43,301</u>