



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263464

Return of Allotment of Shares

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

Day Month Year

2 9 1 2 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1,205

970

Nominal value of each share

5 pence

5 pence

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

83 pence

120 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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

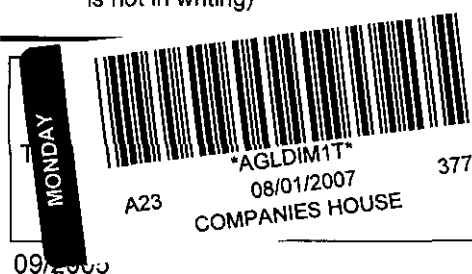
or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



09/2005

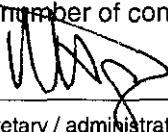
Names and addresses of the allottees

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

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

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Signed



Date

21/12/00

** 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

Telecom *plus* PLC
Company Number 3263464

Form 88(2) Continuation sheet

Allotment of Ordinary shares of 5p

Date of allotment 29 December 2006

	Name	Address	UK Postcode	Number Allotted
1	Mr P A E & Mrs N E Watts	Whinberry, Tower Road, Ashley Heath, Market Drayton, Shropshire	TF9 4PU	1,205
2	Wendy Bassi	56 Shirley Gardens, Tunbridge Wells	TN4 8TQ	970
3				
4				
5				
6				