169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

Company number	3263464

Company name in full	TELECOM PLUS PLC

Note
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES CANCELLED

Class of shares (ordinary or preference etc)			
Number of shares cancelled			
Nominal value of each share			
Date(s) shares were cancelled			

TREASURY SHARES SOLD OR TRANSFERRED*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number of shares sold or transferred	132,599	48,874	51,289
Nominal value of each share	5p	5p	5p
Date(s) shares were sold or transferred	07/02/08 - 29/02/08	03/03/08 - 31/03/08	30/04/08

Signature	Date
⟨signature⟩	29/09/09

* Please delete as appropriate   *(director / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

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 visib̶ ̶ ̶ ̶ ̶̶ public record.

Tel
DX number   DX exchange

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SATURDAY
A44   03/10/2009   293
COMPANIES HOUSE
04/

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

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 139 Fountainbridge, Edinburgh EH3 9FF
DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post)
for companies registered in Scotland