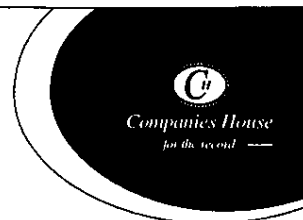


# SH04

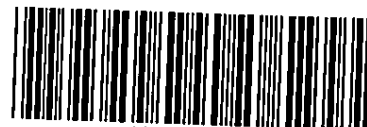
## Notice of sale or transfer of treasury shares by a public limited company (PLC)



☒ **What this form is for**  
You may use this form to give notice  
of a sale or transfer of treasury  
shares for a public limited company.

☒ **What this form is NOT for**  
You cannot use this form to give  
notice of a cancellation of tre  
shares in a public limited com  
To do this, please use SH05.

WEDNESDAY



A36 02/12/2009 37  
COMPANIES HOUSE

### 1 Company details

Company number 3 2 6 3 4 6 4

Company name in full TELECOM PLUS PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Treasury shares sold or transferred

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
ORDINARY	5,027	5p	30 / 11 / 2009
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /
			/   /

**1 Treasury shares sold or transferred**

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*[Handwritten Signature]*

X

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

**Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.