In accordance with Section 728 of the Companies Act 2006

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

You cannot use this form to g notice of a cancellation of treshares in a public limited com To do this, please use Supply



27/02/2010 **COMPANIES HOUSE**

1	Company details		
Company number	3 2 6 3 4 6 4	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	TELECOM PLUS PLC		
		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	7,500	5P	01 / 02 / 2010		
ORDINARY	18,704	5P	15 / 02 / 2010		
ORDINARY	2,500	5P	16 / 02 / 2010		
ORDINARY	8,955	5P	26 / 02 / 2010		
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• 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				
Signature	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf		
	Signature X	X	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		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, manager, CIC manager				