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)

Companies House — for the record —

✓ 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 gi notice of a cancellation of trea shares in a public limited com To do this, please use SH05

SATURDAY

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A03 29/05/2010 63
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 ❶

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	2,000	5P	25 / 05 / 2010
ORDINARY	3,000	5P	26 / 05 / 2010
ORDINARY	21,947	5P	28 / 05 / 2010
			/ /
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❶ **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 X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

❷ **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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006