

**Return of Allotment of Shares**Company Name: **Telecom Plus plc**Company Number: **03263464**Received for filing in Electronic Format on the: **14/11/2017**

X6J71YAJ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>27/10/2017</b> | <b>27/10/2017</b> |

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>298</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>0.05</b> |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>439</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>3.38</b> |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 78421656  |
| Currency:        | GBP      | Aggregate nominal value: | 3921082.8 |

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP. THE SHARES ARE NOT SUBJECT TO REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>78421656</b>  |
|           |            | Total aggregate nominal value: | <b>3921082.8</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.