



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263464

Company name in full

TELECOM PLUS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 5 06 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

30,000

Nominal value of each share

5 PENCE

Amount (if any) paid or due on each
share (including any share premium)

118 PENCE

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name See attached lists _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	

Please enter the number of continuation sheets (if any) attached to this form

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Signed

B Karel

Date

15/06/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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 visible to searchers of the public record.

B Karel, Telecom Plus plc, Dryden House

The Edge Business Centre, Humber Road, London, NW2 6EW

Tel 020 8955 5000

DX number

DX exchange

NAME	ADDRESS	ORDINARY SHARES
Adrian Beagley	14 Handy Close, Barnet, Herts, EN5 2FA	5,000
Julian Thomas	101 Myddleton Avenue, Enfield, Middx EN1 4AH	5,000
Emma Chappelle-Hedges	Flat 18, Thornfield Court, Holders Hill Rd, London NW7 1LW	5,000
Paul Tozer	81 Kestrel Close, Stevenage Herts, SG2 9PB	5,000
Paul Taylor	20 Ashdown Drive, Borehamwood, Herts , WD6 4LZ	5,000
Beverley Ledgard	36 Oakfield Avenue, Kenton Middx HA3 8TJ	5,000
TOTAL		30,000