



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 2 0 7 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

163,140

Nominal value of each share

5 PENCE

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

50 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



A46
COMPANIES HOUSE

0273
14/07/04

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

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

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

1

Signed

[Signature]

Date

12/07/04

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 Korel, Telecom Plus plc, Dryden House	
The Edge Business Centre, Humber Road, London, NW2 6EW	
Tel 020 8955 5000	
DX number	DX exchange

<u>MAIN-HOLDER-NAME</u>	<u>ADDRESS-LINE-1</u>	<u>ADDRESS-LINE-2</u>	<u>ADDRESS-LINE-3</u>	<u>ADDRESS-LINE-4</u>	<u>ADDRESS-LINE-5</u>	<u>POSTCODE</u>	<u>ORDINARY SHARES</u>
MR ALAN BAKER	C/O APARTMENT 2	TREETOPS	FFORD PEN-Y-COED	GROSVENOR PARK	TREFNANT DENBIGH	LL16 4YH	264
MRS MAUREEN BRENDA BANYARD	7 NINELANDS SPUR	GARFORTH	LEEDS			LS25 1NH	356
EXOR OF DONALD JOHN BISHOP DEC'D	7 WINDERMERE PARK	WINDERMERE	CUMBRIA			LA23 2NB	1,000
BREWIN NOMINEES LIMITED	P O BOX 23440	7 DRUMSHEUGH GARDENS	EDINBURGH			EH3 7WL	6,400
BREWIN NOMINEES LIMITED	P O BOX 23440	7 DRUMSHEUGH GARDENS	EDINBURGH			EH3 7WL	1,000
MR GARY CUMNER	EVABEE	3 COLEHILL LANE	WIMBORNE			BH21 7AN	600
NEIL DEVLIN ESQ	12 WOOLGREAVES DRIVE	SANDAL	WAKEFIELD	W YORKS		WF2 6DP	3,200
CHRISTOPHER KURT DUCKLES ESQ	8 RAILWAY COTTAGES	SKILLINGS LANE	BROUGH	HUMBERSIDE		HU15 1EN	200
NEIL FAIMAN	4 HERIOTS CLOSE	STANMORE	MIDDLESEX			HA7 3EE	900
JONATHAN MICHAEL FEELLEY	1 CROFT COTTAGES	NEW FARNLEY	LEEDS			LS12 5DH	166
MR ROBERT GUSCOTT	16 MARSHALLS DRIVE	ST ALBANS	HERTFORDSHIRE			AL1 4RH	6,000
HALB NOMINEES LIMITED	33 GREAT CHARLES STREET	BIRMINGHAM				B3 3JN	100
ROBERT ERIC HOUGH	MANOR HOUSE	10 THEOBALD ROAD	BOWDON	CHESHIRE		WA14 3HG	2,000
HSBC GLOBAL CUSTODY NOMINEES (UK) LIMITED	MARINER HOUSE	PEPYS STREET	LONDON			EC3N 4DA	3,200
MRS CHRISTINE JONES	SAINT BENEDICTS COTTAGE	COLLAROY ROAD	COLD ASH	THATHCHAM	BERKS	RG18 9PB	10,000
MR PETER JOSEPH JONES	SAINT BENEDICTS COTTAGE	COLLAROY ROAD	COLD ASH	THATCHAM	BERKS	RG18 9PB	10,000
MR ROBERT NEWMAN	9 FAR END	HATFIELD	HERTFORDSHIRE			AL10 8TG	200
MR LOUCAS PARTALI	101 BRIDGNORTH ROAD	WOLLASTON	STOURBRIDGE	W MIDLANDS		DY8 3NY	600
RC GREIG NOMINEES LIMITED	155 ST VINCENT STREET	GLASGOW				G2 5NN	10,800
RC GREIG NOMINEES LIMITED	155 ST VINCENT STREET	GLASGOW				G2 5NN	1,514
ANTHONY MERVYN RENTOUL	25 STRAWBERRY HILL ROAD	TWICKENHAM				TW1 4PZ	8,000
MRS SHIRLEY ANNE SLATER	49 THE MOUNT	NOAK HILL	ROMFORD	ESSEX		RM3 7LJ	6,320
WATERHOUSE NOMINEES LIMITED	THE BANK OF NEW YORK	ONE CANADA SQUARE	LONDON			E14 5AL	68,000
WB NOMINEES LIMITED	SOPHIA HOUSE	76/80 CITY ROAD	LONDON			E1Y 2EQ	1,200
MS DIANA WOODWORTH	EVABEE	3 COLEHILL LANE	WIMBORNE			BH21 7AN	600
MISS ELIANA OSTRO	6 ELSWORTHY TERRACE	LONDON				NW3 3DR	6,840
MR MICHAEL OSTRO	6 ELSWORTHY TERRACE	LONDON				NW3 3DR	6,840
MISS TAMARA OSTRO	6 ELSWORTHY TERRACE	LONDON				NW3 3DR	6,840

163,140