

3263464

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

Company name in full

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		1		

(Revised 2005) Return of Allotment of Shares

Company name in full	Telecom Plus plc	İ
:		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 3 1 0 2 0 0 6	Day Month Year
Class of shares (ordinary or preference etc)		
Number allotted	14,887	
Nominal value of each share	5 pence	
Amount (if any) paid or due on e share (including any share premium)	each 83 pence	
If the allotted shares (including bo		addresses of the allottees and the of shares allotted to each overleaf up otherwise than in

% that each share is to be treated as paid up

cash please state:

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

100%			
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then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	_ -	L
Name(s)	Class of shares allotted	Number allotted
Address		
t		L
UK Postcode L L L L L L		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		<u></u>
UK Postcode L L L L L L	_	L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		1
		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached	to this form	
** A director / secretary / administrator / administrative receiver / receiver /	Date D O O D ** Please delete as appropriate	
official receiver / receiver manager / voluntary arrangement supervisor	. Touse assiste de appropriate	
Contact Details		

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.

Richard Hateley, Tele	com Plus pic, Dryden House,	
The Edge Business Co	entre, Humber Road, London NW2 6EW	
	Tel 020 8955 5000	
DX number	DX exchange	

NETWORKER SHARE		OPTIONS-EXERCISE S	Schedule 2bg
Name		Address	Ordinary
			Shares
Dennis & Cynthia	Hamand	68 Granary Way, Sale, Cheshire, M33 4GF	10,430
Colin Gurig	Turner	1 Thames Drive, Newport Pagnell, MK16 9DS	598
Fiona & Bob	Le Febvre	9 Masters Place Kambah, ACT 2902, AUSTRALIA	1,511
David Andrew	Pryce-Jones	Glanrafon Hall, Glanrafon, Nr Corwen, Denbighshire LL21 0HA	733
Geoffrey Roy	Rogers	8 David Close, Prestatyn, Denbighshire LL19 8SF	898
George Ian	Hinchliffe	36 Winchester Drive, Heaton Norris, Stockport, Cheshire SK4 2NU	747
TOTAL			14,887