



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3263464

Company name in full

Telecom Plus plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

1 4 1 2 2 0 0 6

1 8 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
5,000	25,000	3,000
5 pence	5 pence	5 pence
83 pence	106.5 pence	140 pence

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

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

% that each share is to be
treated as paid up

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

100%		

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)



AO05DLRS

A07

29/12/2006

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary Ordinary Ordinary	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

22/12/06

** Please delete as 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, Telecom Plus plc, Dryden House,

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

Tel 020 8955 5000

DX number

DX exchange

Forename	Surname	Address	Number Allotted
Jason	Reilly	5 Chesham Street, Neasden, London, NW10 0BH	5,000
Kerri	Kean	13 Dunraven Ave, Luton LU1 1TP	5,000
Anne-Marie	Ehsani	97A Herga Road, Harrow, Middlesex HA3 5AU	5,000
Angela	O'Donnell	4 Rosemead Ave, Wembley, Middlesex HA9 7EE	5,000
Mehul	Patel	49 Ashford Road, Cricklewood, London NW2 6TT	5,000
Kojo	Owusu-Sekyere	183 Colin Crescent, Colindale, London, NW9 6ET	5,000
Manoj	Patel	12 Rogers Walk, Finchley, London N12 7DA	3,000