

Please complete in typescript, or in bold black capitals. CHW P000

Company Number

Company name in full

8	8	(2	
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(Revised 2005)

3263464	Return of Allotment of Shares
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)

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)

	From	1				Te	0			
Day	Month	Year	Da	У	Мо	nth		Υe	ear	
1 4	1 2 2	0 0 6	1	8	1	2	2	0	0	6

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

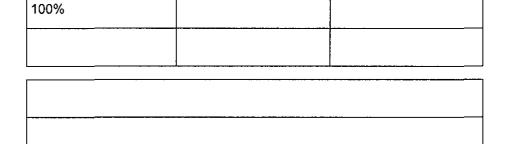
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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

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)





A35 29/12/2006 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

	Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted			
Address						
			L			
	UK Postcode					
Name(s)		Class of shares allotted	Number allotted			
Address						
	LIK Poetcode					
Vame(s)	UK Postcode	Class of shares	Number			
varne(s)		allotted	allotted			
Address			ı			
			t			
	UK Postcode LLLLL					
lame(s)		Class of shares allotted	Number allotted			
Address			L			
	UK Postcode :		<u> </u>			
Name(s)		Class of shares allotted	Number allotted			
Address			dilottod			
	UK Postcode LLLL		L			
Please ente	er the number of continuation sheets (if any) attached	to this form				
gned	MMCZ	_ Date 18 Delle	2006			
** A directo	or / secretary / administratory administrative receiver / receiver / eceiver / receiver / administrative receiver / recei	** 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 H	ateley, Telecor	n Plus plc, I	Oryden Hous	e,
The Edge	Business Cent	re, Humber	Road, Londo	n 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