

3263464

Telecom Plus plc

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

Company Number

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Company name in full

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(Revised 2005) Return of Allotment of Shares

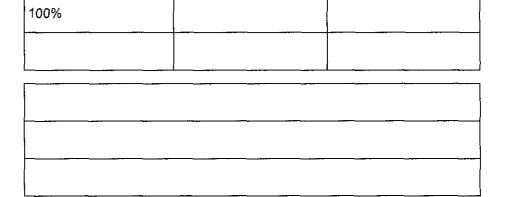
ee Guidance Booklet GBA6)	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 1 2 0 0 7	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	5,000	
Nominal value of each share	5 pence	
Amount (if any) paid or due on each share (including any share premium)	106.5 pence	

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)





A21 08/01/2007 COMPANIES HOUSE

J9/2005

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	class allotted
Name(s)	Class of shares allotted	Number allotted
Address		
L	Ordinary	
<u> </u>		
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		<u></u>
L		
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		<b></b>
<u> </u>		L
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
<u>L </u>		L
L		<u> </u>
UK Postcode	<u> </u>	<u></u>
Name(s)	Class of shares	Number
L	allotted	allotted
Address		
L		L
L		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to	2/1/27	
** A director / secretary / administrator / administrative receiver /	Date 4107	
official receiver Areceiver manager / voluntary arrangement supervisor	** 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.

Richard	Hateley,	i elecom	Plus pic,	Dryden	House,
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The Edge Business Centre, Humber Road, London NW2 6EW

Tel 020 8955 5000

DX number DX exchange

## Telecom *plus* PLC Company Number 3263464

## Form 88(2) Continuation sheet

## Allotment of Ordinary shares of 5p

Date of allotment 02 January 2007

	Name	Address	UK Postcode	Number Allotted
1	Patrick Crowley	12 Firbank Close, Enfield, Middlesex	EN2 7ER	5,000
2				
3				
4				
5				
6				