



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

CHWP000

(Revised 2005)

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

0 7 1 2 2 0 0 6

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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	
52,763	653	
5 pence	5 pence	
83 pence	120 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



AO05CLRR

A07

29/12/2006

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COMPANIES HOUSE

COMPANIES HOUSE

15/12/2006

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

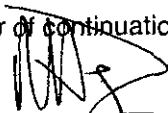
Names and addresses of the allottees

Shareholder details <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 _____ _____ _____ 	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

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Signed



Date

7/12/08

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

** 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

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address	Ordinary Shares
Alvin Henry	38 Salters Meadow, Sidmouth, Devon EX10 9BL	2,202
Marie	Dorwen, Whitelea road, Burrelton, Blairgowrie, PH13 9NY	646
Mhairi Elisabeth	Spinney Cottage, Humble Green Lt Waldingfield, Sudbury CO10 0TB	2,526
Martin and Rebecca	Arwenack, Moresk road, Truro TR1 1BT	5,284
Mark	15 John Hibbard Rise, Sheffield S13 9UX	1,000
Christopher Robin	18 St James Street, London W6 9RW	3,603
Rosemary Ann	The Old Parsonage, Tilford road, Hindhead GU26 6RB	733
Ian Maurice	23 Ethelbert Ave, Southampton SO16 3DG	2,154
Alan Charles	Wales Cottage, Linkinhorne, Callington, Cornwall PL17 7NB	796
Christine	59 The Avenue, Ealing, London W13 8JR	1,681
Paul and Patricia	541 Marco Island, Huntingdon Street, Nottingham NG1 1AR	1,000
Andrew Ross and Charmian Elizabeth	Broadway house, Anglesea road, Wivenhoe, Colchester CO7 9JR	4,069
Paul Graham Thomas	1 High Street, Templecombe, Somerset BA8 0JA	1,862
Robert	159 Casewick Road, London SE27 0TA	483
Andrew William	64 Bushmoor Crescent, Shooters Hill, London SE18 3EF	601
Neville John	1 Courthope Ave, Wadhurst, East Sussex TN5 6BP	1,303
Peter W	28 Meriden Close Cannock, Staffs WS11 1QG	1,369
Simon	11 Cramswell Close, Haverhill, Suffolk CB9 9QL	716
Paul	35 Checkley Road, Newcastle, Staffs ST5 7TN	545
Paul T	44 Mallet Road, Ivybridge, Devon PL21 9TD	875
Paul Alan	12 Firs Ave, Felpham, West Sussex PO22 8PX	792
Kenneth Roy	10 Whitewood Way, Starkholmes, Matlock, Derbyshire DE4 3DA	535
Michael Francis	30 Chestnut Drive, Polegate, East Sussex BN26 5AN	789
Howard Alan Lamontby	22 Roundhay Road, Bridlington YO15 3JY	875
David	35 Werrington Bridge Road, Peterborough PE6 7QF	500
Ruwan	14 St Vincent Road, Twickenham, TW2 7HJ	584
Jacqueline Anne	The Brambles, Scotby Village, Carlisle, Cumbria CA4 8BS	2,588
Christopher Dawson	The Brambles, Scotby Village, Carlisle, Cumbria CA4 8BS	2,588
Pamela Anne	The Cedars, 15 Carnwath Road, Sutton Coldfield B73 6JP	1,692
Evelyn	The Old Rectory, 6 Wappenham Road, Syresham, NN13 5HQ	4,447
Phillip John	26 Parkfield Drive, Nantwich, Cheshire CW5 7DB	3,925
TOTAL		52,763

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address
Peter	Gow
	42 Nevis Park, Inverness - Highland IV3 8PP

Schedule 4ab

Ordinary Shares rec'd	Chq	Chq	A/C No	sch ref
653	783.60	vas	-	133459 4ab
653	783.60		-	4ab
653	783.60		-	