



**Companies House**  
for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263464

Company name in full

Telecom Plus plc

# 88(2)

(Revised 2005)

Return of Allotment of Shares

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 2 0 2 2 0 0 7

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

5,000

Nominal value of each share

5 pence

5 pence

5 pence

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

118 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

100%

% (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)



A48

\*ANOTHMVC\*  
07/02/2007  
COMPANIES HOUSE

297

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

WEDNESDAY

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) _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	Ordinary Ordinary Ordinary	_____ _____ _____
Name(s) _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		_____ _____ _____
Name(s) _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		_____ _____ _____
Name(s) _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		_____ _____ _____
Name(s) _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____		_____ _____ _____

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

1

Signed

Date

2/2/07

\*\* 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

**Telecom *plus* PLC**  
**Company Number 3263464**

**Form 88(2) Continuation sheet**

**Allotment of Ordinary shares of 5p**

**Date of allotment 02 February 2007**

	<b>Name</b>	<b>Address</b>	<b>UK Postcode</b>	<b>Number Allotted</b>
<b>1</b>	Brendan Eden- Jones	128 Downsway, Southwick, West Sussex	BN42 4WD	5,000
<b>2</b>				
<b>3</b>				
<b>4</b>				
<b>5</b>				
<b>6</b>				