

R	R	()	
U	U	1	· /
	/ <b>D</b>		\ _ \

for the record							$\mathbf{O}($		
Please complete in typescript, or in bold black capitals. CHWP000					Detu	af		(Revised	
Company Number	32634	164			Retur	n or	Alloti	ment of S	nares
Company name in full	Telec	om Plus plc						T	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	•	rom				To		
Date or period during which		From  Day Month Year			To  Day Month Year				
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		1 3 0	2 2 0	0 7					
Class of shares (ordinary or preference etc)		Ordinary		Ordinary			Ordi	nary	
Number allotted		15,000							
Nominal value of each share		5 pence	<u> </u>	5 pence	<u>-</u>		5 pe	nce	<del></del>
Amount (if any) paid or due on share (including any share premium)		118 pence							
								allottees a	
If the allotted shares (including backs) cash please state:	onus								vorioai
% that each share is to be treated as paid up		100%			<u> </u>				<u></u>
% (if any) that each share is to be paid up in cash									
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	•								
		0							



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 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		Ordinary	
		Ordinary	L
		Ordinant	<u> </u>
	UK Postcode	. L	
Name(s)		Class of shares allotted	Number allotted
Address			
L			<u></u>
	UK Postcode		
Name(s)		Class of shares allotted	Number allotted
Address			
L			
	UK Postcode		
Name(s)		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name(s)		Class of shares allotted	Number allotted
Address			
1			1
<u> </u>	UK Postcode		L
	he number of continuation sheets (if any) attache	Khla	
** A director / s official recei	secretary / administrator / administrative receiver / receiver / ver / receiver manager / voluntary arrangement supervisor	** Please delete as appropriate	

DX number

# **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, I	r Road, London NW2 6EW	
The Edge Business Centre, Humber	Road, London NW2 6EW	
	Tel 020 8955 5000	

DX exchange

# Telecom *plus* PLC Company Number 3263464

# Form 88(2) Continuation sheet

# Allotment of Ordinary shares of 5p

Date of allotment 13 February 2007

Name	Address	UK Postcode	Number Allotted	
1 Margaret Courtney	50 Charfield Court, London	W9 2JR	15,000	