



**Companies House**  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## 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

Day Month Year

0 3 1 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

31,766

Nominal value of each share

5 pence

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

83 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)



A23  
COMPANIES HOUSE

500  
08/11/2006

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

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) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed

*[Signature]*  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

3/11/00

\*\* 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
Mark	Andrew	88 Chirgwin Road, Truro, Cornwall TR1 1TT	1,355
Denis Arthur	Briggs	Crabtree Farmhouse, Middle Assendon, Henley-on-Thames, RG9 6BE	955
Robin Kenneth	Moore	34 Fishponds Road, Kenilworth, CV8 1EZ	1,671
Nicholas John Rhodri James		19 Lancaster Mews, London, W2 3QE	778
Philip	Snelman	7 Appenine Way, Leighton Buzzard, LU7 3XZ	5,878
Phillip	Koulis	21 Natal Road, Ilford, Essex, IG1 2HA	3,724
Shaun Anthony	McKay	33 Chambers Ave Romney, Hants SO51 5BG	10,721
Glen	Ward	Baregains Orchard, Baregains Lane, Little Marcle, Leicestershire	670
Ian	Britton-le Bihan	1 Laurel Dene, Southwick Road, Mark, TA9 4LJ	3,773
Niall	Warry	7 Fairview Street, Cheltenham, GL52 2JH	934
Brian J	Adlam	Three Willows, Wickham Way, East Brent, Somerset, TA9 4JB	1,307
TOTAL			<u>31,766</u>