In accordance with Section 728 of the Companies Act 2006

## **SH04**

Notice of sale or transfer of treasury shares by a public limited company (PLC)



/ What this form is for

You may use this form to give notice of a sale or transfer of treasury shares for a public limited company

What this form is NOT for You cannot use this form to notice of a cancellation of trishares in a public limited co. To do this, please use SH05

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1	Company details				
Company number	3 2 6 3 4 6 4	→ Filling in this form Please complete in typescript or in bold black capitals			
Company name in ful	TELECOM PLUS PLC				
		All fields are mandatory unless specified or indicated by *			

	At 1	Name of the last	Data (a) abanca a alah
Class of shares (E g Ordinary/Preference etc )	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
ORDINARY	2,457	5p	31 / 10 / 2011
			1 1
			1 1
			I I
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

3	Signature				
	I am signing this form on behalf of the company		O Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership		
Signature	Signature	X			
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		Person authorised     Under either section 270 or 274 of the Companies Act 2006		