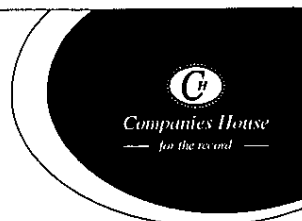


# SH04

## 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 t  
shares in a public limited co  
To do this, please use SH05

THURSDAY



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COMPANIES HOUSE

### 1 Company details

Company number 3 2 6 3 4 6 4

Company name in full TELECOM PLUS PLC

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Treasury shares sold or transferred ①

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	10,089	5p	24 / 11 / 2011
ORDINARY	3,100	5p	28 / 11 / 2011
ORDINARY	3,211	5p	30 / 11 / 2011
			/ /
			/ /
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#### ① Treasury shares sold or transferred

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

Signature

Signature

X

*[Handwritten Signature]*

X

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

#### ② 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

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006