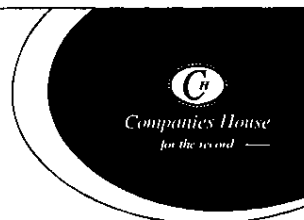


SH04

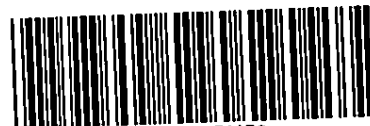
Notice of sale or transfer of treasury shares by a public limited company (PLC)



☒ **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**
You cannot use this form
notice of a cancellation of
shares in a public limited
To do this, please use SH01

FRIDAY



A20 08/01/2010 249
COMPANIES HOUSE

1 Company details

Company number 3 2 6 3 4 6 4

Company name in full TELECOM PLUS PLC

→ **Filling 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	10,000	5p	30 / 12 / 2009
ORDINARY	1,500	5p	04 / 01 / 2010
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

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 *ABanter* 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.