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 give notice of a cancellation of treasury shares in a public limited company To do this, please use SH05

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AM04DOOP* 30/10/2010 A46

COMPANIES HOUSE

Company details 3 Company number 6 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 •					
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	10,964	5p	29 / 10 / 2010		
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O 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

Signature

I am signing this form on behalf of the company

Signature

X

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

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

• Person authorised Under either section 270 or 274 of the Companies Act 2006