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 NC
You cannot use this for
notice of a cancellation
shares in a public limite
To do this, please use S



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04/04/2011 COMPANIES HOUSE 25

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

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	50	5p	03 / 03 / 2011			
			1 1			
			1 1			
			1 1			
			1 1			
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			1 1			
			1 1			
			1 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		Societas Europaea If the form is being filed on behalf		
Signature	Signature	X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership		
	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		