



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263464

Company name in full

Telecom Plus plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	7	0 9	2	0	0 4

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
2170	552	6705
5 pence	5 pence	5 pence
22 pence	83 pence	120 pence

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%	100%	100%
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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2




Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name See attached lists		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

17/09/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brian Korel, Telecom Plus plc, Dryden House, The Edge Business Centre

Humber Road, London NW2 6EW

Tel 020 8955 5000

DX number

DX exchange

Name	Address	Ordinary Shares
Philip & Jill	Hiett	2,170
TOTAL		<u>2,170</u>

Name	Address	Ordinary Shares
Edward & Maureen	Rodwell	552
TOTAL	3 Hoppett Close, Great Oakley, Corby, Northants, NN18 8JQ	<u>552</u>

Name	Address	Ordinary Shares
Edward & Maureen	3 Hoppett Close, Great Oakley, Corby, Northants, NN18 8JQ	358
Graham Anthony	11e The Avenue, Dallington, Northampton, NN5 7AJ	5,061
Scott James Mackie	93 Demondale Road, Arbroath, Angus, DD11 1TW	1,286
TOTAL		<u>6,705</u>