



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

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

Day Month Year

28 11 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1992

93,576

2,610

Nominal value of each share

5 PENCE

5 PENCE

5 PENCE

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

22 PENCE

83 PENCE

200 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%

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



A26
COMPANIES HOUSE

AD523QKF

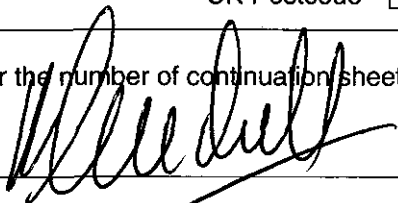
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03/12/03

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LISTS</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

28 NOVEMBER 2003

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>R.F. MITCHELL</u>	
<u>DEYDEN HOUSE, THE EDGE BUSINESS CENTRE</u>	
<u>HUMBER ROAD, LONDON NW2 6EW</u>	
<u>020 89555000</u>	
DX number	DX exchange

Name	Address	Shares
Iain	Gordon-Smith	285
Pamela	Gurney	1,707
TOTAL		<u>1,992</u>

Name		Address	Shares
Iain	Gordon-Smith	47 North Road Abington, Cambridge, Cambridgeshire, CB1 6AS	1,960
Fred	Cobb	21 Barrett Road, Southport, Merseyside, PR8 4PG	621
Steve	Critchley	4 Uplands, Ashtead, Surrey, KT21 2TN	88,695
Jason	Cale	9 Kingsmere Park, Kingsbury, London, . . . NW9 8PJ	736
Rosemary	Gudmunsen	157 Lime Tree Avenue, Crewe, Cheshire, CW1 4HU	1,564
TOTAL			<u>93,576</u>

Name	Address	Shares
Fred	Cobb	1,610
Joyce	Stephen	1,000
TOTAL	21 Barrett Road, Southport, Merseyside, PR8 4PG 21 Bankhead Terrace, Forfar, Angus, DD8 3JE	<u>2,610</u>