



Companies House
Incorporated in the United Kingdom

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
0	1	0 6 2 0 0 5			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

6000000

Nominal value of each share

5 pence

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

205 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%

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



A54
COMPANIES HOUSE
07/06/05

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

Shareholder details		Shares and share class allotted	
Name Fidelity Investment Services Limited Address 25 Cannon Street, London UK Postcode E C 4 M 5 T A		Class of shares allotted Ordinary	Number allotted 5250000
Name Herald Investment Management Address 12 Charterhouse Square, London UK Postcode E C 1 M 6 A X		Class of shares allotted Ordinary	Number allotted 500000
Name Unicorn Asset Management Address First Floor, The Preachers Court, The Charterhouse, Charterhouse Square London UK Postcode E C 1 M 6 A U		Class of shares allotted Ordinary	Number allotted 250000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

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Signed



Date

02/08/05

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 Karel, Telecom Plus plc, Dryden House, The Edge Business Centre

Humber Road, London NW2 6EW

Tel 020 8955 5000

DX number

DX exchange