



**Companies House**  
for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263464

Company name in full

Telecom Plus plc

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 0 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

48,773

Nominal value of each share

5 pence

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

83 pence

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

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

% that each share is to be  
treated as paid up

100%

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



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COMPANIES HOUSE 11/10/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Name		Address	Ordinary Shares
Adolf Arnold	Arnold	156 Lower Road, Great Bookham, Surrey, KT23 4AQ	621
Jeanette Marie	Partier	2 Victoria Cottages, Silton, Gillingham, Dorset, SP8 5DG	2,202
John Hallett	Bucknole	24 Tehidy Gardens, Camborne, Cornwall, TR14 0ET	15,922
Colin Thomas	Atkins	197 Whalley Drive, Bletchley, Bucks, MK3 6JL	19,915
Elizabeth Moira	Stockley	32 Woodside Road, Purley, Surrey, CR8 4LN	3,589
Steven	Holbrook	52 Elmbridge Lane, Woking, Surrey, GU22 9AW	1,025
Alec	Lonsdale	Halfway House, Kirkcowan, Newton Stewart, DG8 0DH	5,499
TOTAL			<u>48,773</u>

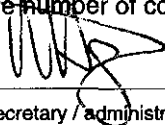
# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) _____ 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

10 October 2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

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.

Richard Hateley, Telecom Plus plc, Dryden House,

The Edge Business Centre, Humber Road, London NW2 6EW

Tel 020 8955 5000

DX number

DX exchange