



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3263464

Company name in full

Telecom Plus plc

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

0 4 0 1 2 0 0 7

To

Day Month Year

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
10,000	20,000	7,500
5 pence	5 pence	5 pence
106.5 pence	118 pence	140 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

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

100%		

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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09/01/2007

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COMPANIES HOUSE

TUESDAY

Names and addresses of the allottees

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

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

1

Signed _____ Date 4/1/07

** 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

Telecom *plus* PLC
Company Number 3263464

Form 88(2) Continuation sheet

Allotment of Ordinary shares of 5p

Date of allotment 04 January 2007

	Name	Address	UK Postcode	Number Allotted
1	Tony Osborne	5 Chesham Street, London	NW10 0BH	5,000
2	Deborah Taylor	124 Beech Hall Road, Highams Park, London	E4 9NT	5,000
3	Julie Ann Kinahan	27 Lancaster Road, Dollis Hill, London	NW10 1HD	5,000
4	Jennifer Kent	23 Gladesmere Court, St Albans Road, Watford	WD24 6LX	12,500
5	Barbara McGregor	10 Kingthorpe Terrace, Brentfield Rd, Neasden, London	NW10 8JJ	5,000
6	Derek Stiles	20 Prestwick Road, Watford	WD19 7EA	5,000