



# 88(2)

(Revised 2005)

## 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):

(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

2	2	1	2	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

87,830

400

Nominal value of each share

5 pence

5 pence

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

83 pence

120 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)



A22

29/12/2006  
COMPANIES HOUSE

311

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

09/2005

FRIDAY

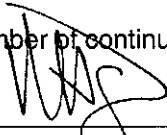
# Names and addresses of the allottees

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

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Signed



Date

22/12/06

\*\* 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

# NETWORKER SHARE OPTIONS-EXERCISE

Name	Address		Ordinary Shares	Chq rec'd	Chq vas	A/C No	sch ref
Amanda Christine	Penlee House, Tophill, Grampound Road, Truro TR2 4DR	Robinson	667	553.61	-	327080	2bm
Susan	Great Pivington, Hubbards Hill, Lenham ME17 2EJ	Mackenzie	483	400.89	-	104534	2bm
Christopher and Susan	8 Railway Cottages, Brough, East Yorkshire HU15 1EN	Duckles	4,183	3,471.89	-	262998	2bm
Christopher John	Old Bears Barn, Wealholmside, Wealholm, Whitby, N Yorks YO21 2AF	Buckley	7,998	6,638.34	-	135310	2bm
Karen	32 Greenlands Way, Sheringham, Norfolk NR26 8AT	Blake	51,915	2,595.75	-	102427	2bm
Robin	Hendre Waelod, Glan Conwy LL28 5TN	Brooks	5,591	279.55	-	105094	2bm
Mel	Paseo Hendel 2, Edif Olsson 3G, Albir 03580, Alicante, SPAIN	Castle	2,842	2,358.86	-	114739	2bm
Stephen Edmund	1 Orton Way, Belper, Derbyshire DE56 1UB	Slater	1,518	1,259.94	-	102131	2bm
Wesley James Gerald	44A High Street, Northwood, Middlesex HA6 1BL	Linden	9,854	492.70	-	134701	2bm
Elizabeth Jacqueline	Spring Bank, Conwy Road, Penmaenmawr LL34 6BH	Bowden	2,779	2,306.57	-	105001	2bm
TOTAL			87,830	20,358.10	-		

# NETWORKER SHARE OPTIONS-EXERCISE

Name	Address	Slater	Richard & Shirley	Schedule 4ac			
				Ordinary Shares rec'd	Chq vas	A/C No	sch ref
Richard & Shirley	49 The Mount, Noak Hill Romford, Essex RM3 7LJ	Slater		400	480.00	-	112005 4ac
						-	4ac
TOTAL				400	480.00	-	