



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3263464

Company name in full

Telecom Plus plc

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

3	0	0	4	2	0	0	7
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To

Day Month Year

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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	
6,094	20,000	
5 pence	5 pence	
120 pence	106 5 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)

TUESDAY



A32

AR48OP6W
01/05/2007
COMPANIES HOUSE

119

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

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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 _____ Ordinary _____ Ordinary _____ _____	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

3/4/07

** 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

NETWORKER SHARE OPTIONS-EXERCISE

Name Address

Julie Alexandra Lamper 22 Hill Crescent, Newton with Scales, Preston PR4 3TR

TOTAL

Schedule 5b

Ordinary Shares Chq rec'd Chq A/C No sch ref

20,000 21,300 00 - 105201 5b

20,000 21,300 00 -

NETWORKER SHARE OPTIONS-EXERCISE

Schedule 4ag

Name	Address	Schedule 4ag			
		Ordinary Shares rec'd	Chq	A/C No	sch ref
Piercy	Douglas	3,121	3,745 20	-	127982 4ag
Rose	Ian	232	278 40	-	401035 4ag
Thomas	Andrew Micha Clayton House, 55 Strand on the Green, Chiswick, London W4 3	506	607 20	-	102349 4ag
Gibson	Roger Wilfred 415 Alton St, Crewe CW2 7RX	2,235	2,682 00	-	432824 4ag
				-	4ag
				-	4ag
				-	4ag
TOTAL		6,094	7,312 80	-	