



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263464

Return of Allotment of Shares

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 0 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

8,888

822

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)

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



A07
COMPANIES HOUSE

730
27/10/2006

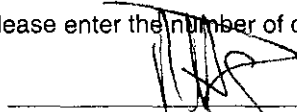
Names and addresses of the allottees

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 _____ _____ _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
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Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

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

2

Signed



Date

20/10/06

** 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		Sci Ordinary Shares
Douglas	Piercy	Holly Cottage, Mardy Lane, Llangynidr, Crickhowell, Powys, NP8 1NP	3,996
Gordon	Hutchinson	9 Ryder Drive, Muxton, tenfold, Salop, TF2 8SX	1,539
John Michael	Raw	104 Sunnyvale Road, Sheffield, S17 4FB	490
Warren Terry	Aldridge	12 Hemsworth Road, Ashford, Middlesex, TW15 3NQ	1,977
Susan Anne	Pratt	25 Guinea Close, Braintree, Essex, CM7 9DP	886
TOTAL			<u>8,888</u>

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address	Scheme Ordinary Shares
Ashby Enterprises Ltd	155 High Road, Byfleet, Surrey, KT14 7RL	822
TOTAL		<u>822</u>