



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

2 0 1 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

37,817

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:

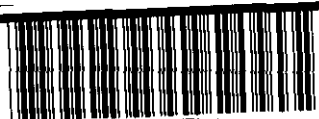
% that each share is to be
treated as paid up

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)



A27
COMPANIES HOUSE

463
23/11/2006

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

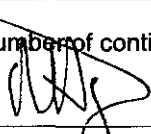
Names and addresses of the allottees

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

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

1

Signed



Date

20/11/06

** 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 |
|--------------------------------|---|--------------------|
| Richard Frederick & Linda Mary | 31 Stanhope Terrace, Bideford, EX39 3JZ | 3,997 |
| Martin Ian | 57 Llanerch Crescent, Gorseinon, Swansea, SA4 4FP | 1,146 |
| I P G Associates | 66 McCarthy Way, Finchampstead, RG40 4UA | 2,185 |
| Lee | 6 Leith Place, Copthorne Park, Oldham, OL8 3WG | 2,050 |
| Keith William | 7 Littlewood Avenue, Seedfield, Bury, Lancs. BL9 6PE | 3,578 |
| Toby Marcus St John | 1 Tankards Spring Cottage, High Street, Chalford, Stroud, GL6 8DN | 2,119 |
| Service Save | 57B Shipbrook Road, Rudheath, Northwich CW9 7HE | 2,703 |
| Leslie John | Trycot, Bartholomew Green, Gt Leighs, Chelmsford, Essex CM6 1QG | 1,060 |
| Peter Stanton | Corneways, 1 Syddal Ave, Cheadle, Cheshire SK8 3AA | 782 |
| David John | 4 Paignton Ave, Chelmsford, Essex CM1 7NS | 1,914 |
| John & Pauline | Cottons Cottage, Woolstone, Bude, Cornwall EX23 0NB | 8,387 |
| Brian | 13 The Croft, Molescroft, Beverley HU17 7HT | 719 |
| Francis George | Holmlea, Overburn, Alston, Cumbria CA9 3SH | 3,133 |
| Shane | 7 Rowan Close, Creswell, Worksop, Notts, S80 4LG | 1,925 |
| Thomas Kirby | Wallpepper, Butterwick, Brawby, Malton, North Yorks YO17 6PS | 1,251 |
| John Richard | Mill Farm Cottage, Trotton, Petersfield GU31 5EL | 868 |

TOTAL

16

37,817