



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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 1 | 0 | 6 | 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 | |
| 2,127 | | |
| 5 pence | 5 pence | |
| 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)

| |
|--|
| |
| |
| |



A16 12/06/2007 230
COMPANIES HOUSE

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

TUESDAY

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 _ _ _ _ _ | | 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

1

Signed

Date

** 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

S

Name

Address

Ordinary
Shares

Keith

Bassi

56 Shirley gardens, Tunbridge Wells, Kent TN4 8TQ

2,127

TOTAL

2,127