



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

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 9 0 6 2 0 0 7

To

Day Month Year

0 6 0 7 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

2,719

4,830

Nominal value of each share

5 pence

5 pence

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

120 pence

200 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)



A15

A3PBXR56
11/07/2007
COMPANIES HOUSE

488

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

WEDNESDAY

09/2005

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

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

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

UK Postcode _ _ _ _ _				_____

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Date

**** Please delete as appropriate**

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.

The Edge Business Centre, Humber Road, London NW2 6EW

Tel 020 8955 5000

DX number

DX exchange

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address	S	
		Ordinary	Shares
Peter	Phillippo	126 Colville Road, Lowestoft, Suffolk NR33 9QZ	1,096
Niall	Warry	7 Fairview Street, Cheltenham, Glos GL52 2JH	1,265
TOTAL		<u>2,361</u>	

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address	Si Ordinary Shares
Barry Leslie	Bicknell 18 Copse Road, Haslemere, Surrey GU27 3QH	358
TOTAL		<div>358</div>

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address		Schedule Ordinary Shares
Simon Martin & Rebecca	Thompson Miller	53 Farm Close, East Grinstead, W Sussex RH19 3QQ Arwenack, Moresk Road, Truro TR1 1BT	805 2,415
TOTAL			3,220

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address	Schec Ordinary Shares
Andrew Kilvinton	Mowll	805
Stephen Stuart	2 Clevedon Close, Exeter, Devon, EX4 6HQ Church Farm, Church Lane, Dormston, Worcs WR7 4JU	805
TOTAL		<u>1,610</u>