



**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	6	0	7	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

821

Nominal value of each share

5 pence

5 pence

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

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

MONDAY



A10

\*AG2PHROD\*  
30/07/2007  
COMPANIES HOUSE

378

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s)  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted  Ordinary <input type="text"/> Ordinary <input type="text"/> <input type="text"/>	Number allotted  <input type="text"/> <input type="text"/> <input type="text"/>
Name(s)  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     
Name(s)  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     
Name(s)  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     
Name(s)  Address   UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted     	Number allotted     

1

Date \_\_\_\_\_

**\*\* Please delete as appropriate**

## DX exchange

NETWORKER SHARE OPTIONS-EXERCISE

Name	Address		S Ordinary Shares
Peter	Bell	11 Whinfell Close, Marton, Middlesbrough TS7 8PR	421
William George	Ellis	10 Newmilln Road, Perth PH1 1QY	400

TOTAL

821
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