In accordance with Section 728 of the Companies Act 2006.

SH04

Notice of sale or transfer of treasury shares by a public limited company (PLC)



/ What this form is for

You may use this form to give notice of a sale or transfer of treasury shares for a public limited company.

What this form is NOT for

You cannot use this form to give notice of a cancellation of treasury shares in a public limited company To do this, please use SH05.



PC3 02/02/2010
COMPANIES HOUSE

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1	Company details	
Company number	3 2 6 3 4 6 4	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	TELECOM PLUS PLC	

2 Treasury shares sold or transferred •				
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred	
ORDINARY	1,500	5P	13 / 01 / 2010	
ORDINARY	7,079	5P	18 / 01 / 2010	
ORDINARY	10,217	5P	19 / 01 / 2010	
ORDINARY	11,085	5P	29 / 01 / 2010	
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• Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme.

Signature	Signature			
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.		