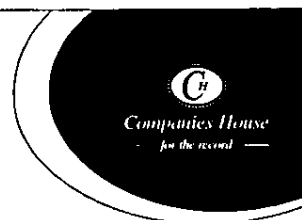


# SH04

## 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  
shares in a public limited company.  
To do this, please use form SH01

THURSDAY



A42 08/04/2010 192  
COMPANIES HOUSE

### 1 Company details

Company number 3 2 6 3 4 6 4

Company name in full TELECOM PLUS PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 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	800	5P	01 / 03 / 2010
ORDINARY	5,295	5P	23 / 03 / 2010
ORDINARY	1,500	5P	26 / 03 / 2010
ORDINARY	1,500	5P	31 / 03 / 2010
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

#### ① 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

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ①, Secretary, Person authorised ①, Administrator, Administrative  
receiver, Receiver, Receiver manager, CIC manager

#### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE), please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006