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

X What this form is NOT f You cannot use this form notice of a cancellation c shares in a public limited To do this, please use SF



1	Company details				
Company number Company name in ful	3 2 6 3 4 6 4 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 *			

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	750	5P	01 / 07 / 2010			
ORDINARY	3,000	5P	05 / 07 / 2010			
ORDINARY	4,823	5P	08 / 07 / 2010			
ORDINARY	2,500	5P	13 / 07 / 2010			
ORDINARY	1,500	5P	15 / 07 / 2010			
ORDINARY	3,200	5P	22 / 07 / 2010			
ORDINARY	7,500	5P	29 / 07 / 2010			
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			1 1			
			1 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		© Societas Europaea
Signature	X Desce	X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		