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

For further information, please refer to our guidance at www.companieshouse gov uk

1 Company details									
Company number	3	2	6	3	4	6	4		→ Filling in this form Please complete in typescript or
Company name in full TELECOM PLUS PLC						bold black capitals			
									All fields are mandatory uni 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	9,500	5P	01 / 09 / 2010				
ORDINARY	6,500	5P	02 / 09 / 2010				
ORDINARY	8,000	5P	03 / 09 / 2010				
ORDINARY	3,000	5P	07 / 09 / 2010				
ORDINARY	1,500	5P	08 / 09 / 2010				
ORDINARY	22,500	5P	13 / 09 / 2010				
ORDINARY	3,500	5P	14 / 09 / 2010				
ORDINARY	3,000	5P	16 / 09 / 2010				
ORDINARY	2,500	5P	17 / 09 / 2010				
ORDINARY	16,200	5P	21 / 09 / 2010				

• 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 Discour	X					
	This form may be signed by						

receiver, Receiver, Receiver manager, CIC manager

Director ②, Secretary, Person authorised ③, Administrator, Admini-

O 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

Person authorised



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01/10/2010 COMPANIES HOUSE

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