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



A2MKOS201 A29 01/03/2011

01/03/2011 COMPANIES HOUSE 174

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	7,770	5p	31 / 01 / 2011
ORDINARY	1,500	5p	02 / 02 / 2011
ORDINARY	9,250	5p	09 / 02 / 2011
ORDINARY	4,000	5p	14 / 02 / 2011
ORDINARY	4,103	5p	28 / 02 / 2011
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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

3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X Drugger	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