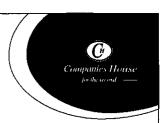
In accordance with Section 555 of the Companies Act 2006

## **SH01**

## Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to give

notice of shares allotted following
incorporation

X What this form is γ You cannot use this ε notice of shares take on formation of the for an allotment of ε shares by an unlimit.



A16 04/04/201

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1	Company det	ails			·			
Company number		3 4 6 4	Please comple	→ Filling in this form  Please complete in typescript or in bold black capitals				
Company name in full   TELECOM PLUS PLC				All fields are mandatory unless specified or indicated by *				
2	Allotment da	tes •						
rom Date To Date		"0   "3   Y2 "0   "3   Y2			same day ente 'from date' bo allotted over a	te ere allotted on the er that date in the x if shares were i period of time, 'from date' and 'to		
3	Shares allotted							
	Please give deta	uls of the shares al	● Currency  If currency details are not  completed we will assume currence is in pound sterling					
Class of shares (E g Ordinary/Preference et	c)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)		
ORDINARY		GBP	507,965	5p	£2,287,468 94	NIL		
		nares are fully or pa						

If a PLC, please attach valuation report (if appropriate)

F	Return of allotme	nt of shares						
-	Statement of ca	<u> </u>						
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return							
1	Statement of ca	pital (Share capita	I in pound sterling (£)	)				
Please complete the tal ssued capital is in sterl	ble below to show earing, only complete S	ech class of shares held ection 4 and then go	d in pound sterling If all yo to <b>Section 7</b>	our				
class of shares E g Ordinary/Preference etc	)	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share <b>©</b>	Number of share	es <b>0</b>	Aggregate nominal value		
ORDINARY		5 0p	N/A	67,064,496	3	£ 3,353,224 78		
ORDINARY		135 2p	N/A	1,500,000		£ 75,000 00		
ORDINARY		455 Op	N/A	500,000		£ 25,000 00		
ORDINARY		24 9p	N/A	475,332		£ 23,766 62		
		· · · · · ·	Totals	69,539,828	3	£ 3,476,991 40		
5	Statement of ca	pital (Share capita	al in other currencies)		·			
urrency lass of shares Eg Ordinary / Preference etc )		Amount paid up on each share ①	Amount (if any) unpaid on each share <b>①</b>	Number of shares ②		Aggregate nominal value (		
			Totals					
Class of shares E g Ordinary/Preference etc	)	Amount paid up on each share •	Amount (if any) unpaid on each share <b>①</b>	Number of shar	es <b>0</b>	Aggregate nominal value		
			Totals					
6	Statement of ca	anital (Totals)	iotals	<u>'l</u>	<del></del>	<u> </u>		
6		al number of shares an	d total aggregate nominal	value of	Please	ggregate nominal value		
otal number of shares		<u>.</u> .				nt currencies separately For e £100 + €100 + \$10 etc		
fotal aggregate		,						
• Including both the noming share premium • Total number of issued s		SE g Number of shares nominal value of each	share Ple	ntinuation Pag ase use a Statem ge if necessary		ital continuation		

SH01

## SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	• Prescribed particulars of rights attached to shares
Class of share	ORDINARY 5p	The particulars are a particulars of any voting rights,
Prescribed particulars	ONE VOTE PER SHARE  DIVIDENDS DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE  EQUAL RIGHTS TO CAPITAL ON WINDING UP	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares
Prescribed particulars		A separate table must be used for each class of share  Continuation page Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
0	I am signing this form on behalf of the company	<b>⊘</b> Societas Europaea
Signature	Signature  X  This form may be signed by	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
	Director <b>9</b> , Secretary, Person authorised <b>9</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006