

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

3263464			
Telecom Plus plc	 	 	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

rom		10					
	Day	Month	Year		Day	Month	Year
	1 4	0 6	2 0 0 5				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	!
25000	2600	
5 pence	5 pence	
22 pence	51.5 pence	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

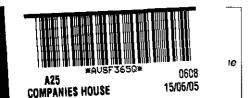
% that each share is to be treated as paid up

100% 100%

Consideration for which the shares were allotted (This information must be supported by

the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

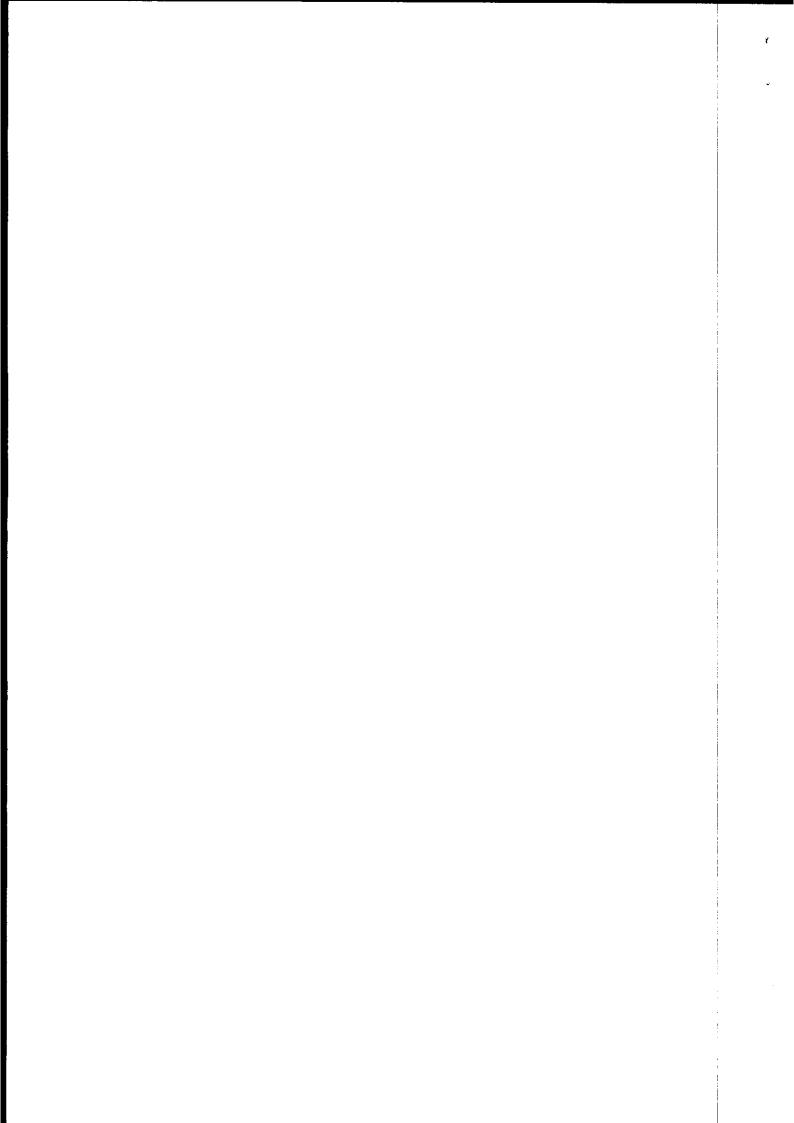


Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder d	Shares and share class allotted			
Name Lynn Fox		Class of shares allotted	Number allotted	
Address 8 Markham Close, Borehamwood, Hertfo	ordshire	Ordinary	25,000	
UK Pos	stcode WD6 4PQ			
Name Janet Boakes	,	Class of shares allotted	Number allotted	
Address 77 Clitterhouse Crescent, London			2,600	
UK Pos	stcode N W 2 1 D B		. L.	
Name		Class of shares allotted	Number allotted	
Address				
UK Po	stcode			
Name		Class of shares allotted	Number allotted	
Address		_		
LIK Po	stcode ここここに			
Name		Class of shares allotted	Number allotted	
Address		-		
			_	
	stcode		- L	
Please enter the number of continua		Date(4(06/c)		
A d irector / secretary / administrator / adm			e delete as appropriate	
ou do not have to give any contact	rmation in the box opposite but but but but do, it will help Companies buse to contact you if there is a buse to contact you of the form The contact.			
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nformation that you give will be risible to searchers of the public	DX number	Tel 020 895 DX exchange	5 5000	

record.

