



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3263464

Company name in full

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)

From

Day Month Year

29 09 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1202

514

2415

Nominal value of each share

5 PENCE

5 PENCE

5 PENCE

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

22 PENCE

83 PENCE

200 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%

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



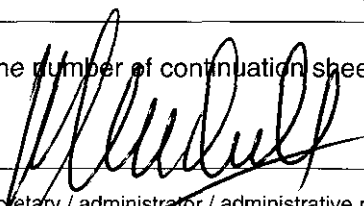
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COMPANIES HOUSE 03/10/03

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LISTS</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

29 SEPTEMBER 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R.F. MICHELL	
DAVIDEN HOUSE, THE EDGE BUSINESS CENTRE	
HUMBER ROAD, LONDON NW26 EW Tel 02089535500	
DX number	DX exchange

Name	Address	Shares
Ian	Tilbury	1,202
TOTAL	4 Pembroke Crescent, Hill Head, Fareham, Hampshire, PO14 3PP	<u>1,202</u>

Name	Address	Shares
John	Greene	514
TOTAL	Nordheimsvingen 1c, 4026 Stavangar, Norway	<u>514</u>

Name	Address	Shares
Aliester & Ruth Raymond	Myatt Brearton	805
		1,610
TOTAL		2,415