



Companies House

— for the record —

9

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

1 2 0 8 0 3

To

Day Month Year

1 2 0 8 2 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

8547

11421

1610

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



AS1
COMPANIES HOUSE

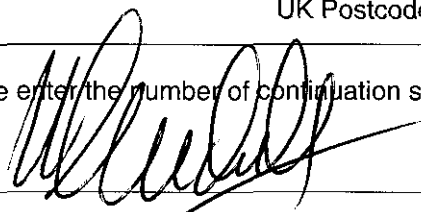
0873
14/08/03

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LISTS <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

12 AUGUST 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. MITCHELL	
DRYDEN HOUSE, THE EDGE BUSINESS CENTRE,	
HUMBER ROAD, LONDON NW2 6EW Tel 020 89 55 5000	
DX number	DX exchange

Name	Address	Shares
Mrs Rosemary	157 Lime Tree Avenue, Crew, Cheshire CW1 4HU.	2,223
Peter	Greenbank, 14 Fosse Road, Kingsbridge, Devon TQ7 1NG.	249
Michael	Ernest, Palliyaguruge Watta, Seenimodera, Nakulugamuwa, Tangalle, Sri Lanka.	6,075
TOTAL		8,547

Name	Address	Shares
Miss Amy Jo	4 Uplands, Ashtead, Surrey KT21 2TN.	1,192
Michael	Ernest, Palliyaguruge Watta, Seenimodera, Nakulugamuwa, Tangalle, Sri Lanka.	9,266
Robert	1 Ostler Close, Grantham, Lincolnshire NG31 8QE.	963
TOTAL		<u>11,421</u>

Name	Address	Shares
Michael TOTAL	Thomas Ernest, Palliyaguruge Watta, Seenimodera, Nakulugamuwa, Tangalle, Sri Lanka.	<div>1,610</div> <div>1,610</div>