

# 88(2) Return of Allotment of Shares

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

**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)

	Fro	om		14	0	
Day	Month	Year	Day	Month		Year
1 0	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
12755	2554
5 pence	5 pence
22 pence	83 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

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)

100%	100%	1	
			 -

## 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

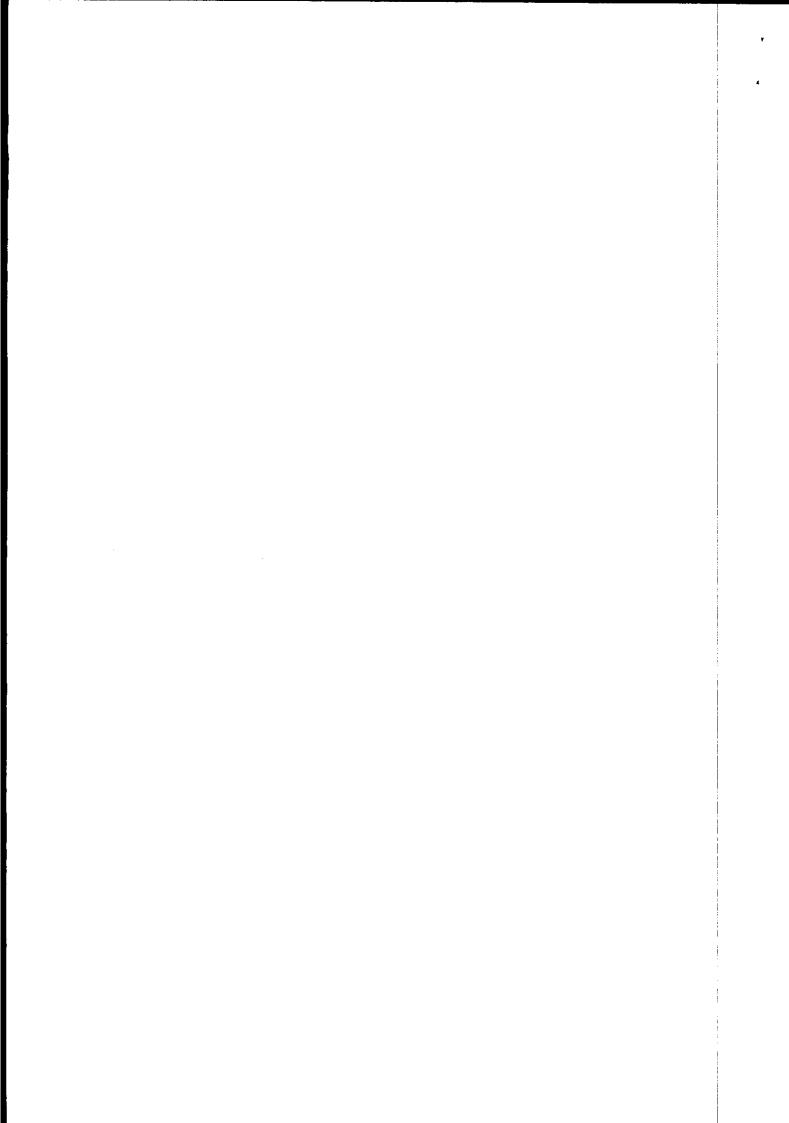
DX 33050 Cardiff

e Comp

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



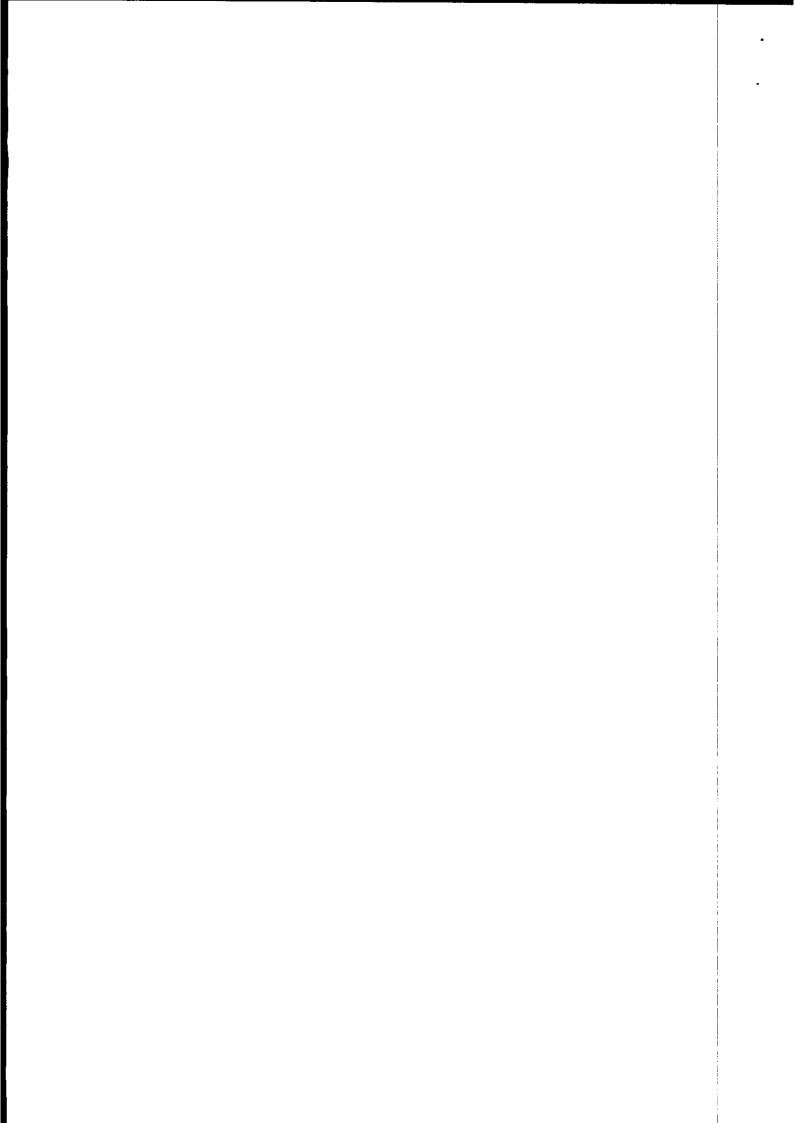


### Names and addresses of the allottees (List joint share allotments consecutively)

and share	class allotted
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information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brian Korel, Telecom P	us plc, Dryden House, The Edge Business Centre
Humber Road, London	NW2 6EW
	Tel 020 8955 5000
DX number	DX exchange



Name		Address	Ordinary Shares
lan	Sparrow	c/o Ramsey Crookall & Co. Ltd., ref RENE NOM A/C 424, Securities House 38/42 Athol Street, Douglas, Isle of Man, IM1 1QH	1,567
Anthony	Award	57 Langley Close, Headington, Oxford,OX3 7DB	286
TOTAL			2,554
Name		Address	Ordinary Shares
Christopher	Weir	Holly Lodge, The Green, Thursby, Carlisle, Cumbria, CA5 6NX	1,398
Jacqueline	Bell	Holly Lodge, The Green, Thursby, Carlisle, Cumbria, CA5 6NX	1,398
Malcolm Alan	King	The Lodge 34 Princes Road, Clacton-On-Sea, Essex, CO15 5LA	605
Paul	Copeland	35 Checkley Road, Newcastle, Staffordshire, ST5 7TN	249
Christopher John	Buckley	Old Bears Barn, Lealholmside, Lealholm, Whitby, North Yorkshire, YO21 2AF	285
Lavinia Carol Anne	Lyne	13 The Drift, Heacham, King's Lynn, Norfolk, PE31 7DT	213
David	Robinson	61 Glendale Road, Tollesby, Middlesbrough, Cleveland, TS5 7QA	1,707
Susan	Mackenzie	Great Pivington Farm, Hubbards Hill, Lenham, Kent,ME17 2EJ	006'9
TOTAL			12,755

