



Companies House
for companies

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)

From

To

Day Month Year

Day Month Year

1 0 0 6 2 0 0 5

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

12755

2554

Nominal value of each share

5 pence

5 pence

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

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

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



A25
COMPANIES HOUSE

0610
15/06/05

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

Shareholder details		Shares and share class allotted	
Name <u>See attached list</u> <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		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

1

Signed



Date

16/06/05

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

Please delete as appropriate

You do not have to give any contact 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 Plus plc, Dryden House, The Edge Business Centre	
Humber Road, London NW2 6EW	
Tel 020 8955 5000	
DX number	DX exchange

Name	Address	Ordinary Shares
Ian	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	57 Langley Close, Headington, Oxford, OX3 7DB	987
TOTAL		<u>2,554</u>
Name	Address	Ordinary Shares
Christopher	Holly Lodge, The Green, Thursby, Carlisle, Cumbria, CA5 6NX	1,398
Jacqueline	Holly Lodge, The Green, Thursby, Carlisle, Cumbria, CA5 6NX	1,398
Malcolm Alan	The Lodge 34 Princes Road, Clacton-On-Sea, Essex, CO15 5LA	605
Paul	35 Checkley Road, Newcastle, Staffordshire, ST5 7TN	249
Christopher John	Old Bears Barn, Lealholmside, Lealholm, Whitby, North Yorkshire, YO21 2AF	285
Lavinia Carol Anne	13 The Drift, Heacham, King's Lynn, Norfolk, PE31 7DT	213
David	61 Glendale Road, Tollesby, Middlesbrough, Cleveland, TS5 7QA	1,707
Susan	Great Pivington Farm, Hubbards Hill, Lenham, Kent, ME17 2EJ	6,900
TOTAL		<u>12,755</u>

