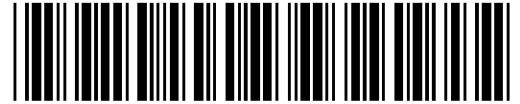




Return of Allotment of Shares

Company Name: **Telecom Plus plc**
Company Number: **03263464**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV1AIA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/10/2016	31/10/2016

Class of Shares:	ORDINARY	Number allotted	3500
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	687
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	3.38
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80387007
Currency:	GBP	Aggregate nominal value:	4019350.35

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON EACH SHARE. EQUAL RIGHTS TO CAPITAL ON WINDING UP. THE SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80387007
		Total aggregate nominal value:	4019350.35
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.