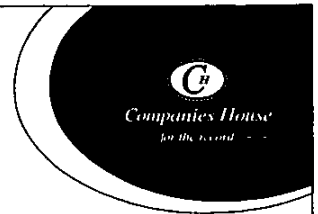


SH04

Notice of sale or transfer of treasury shares by a public limited company (PLC)



What this form is for
You may use this form to give notice of a sale or transfer of treasury shares for a public limited company

What this form is NOT for
You cannot use this form to give notice of a cancellation of treasury shares in a public limited company. To do this, please use SH05

FRIDAY



A14 *A11VKJM1* 03/02/2012 #218
COMPANIES HOUSE

1 Company details

Company number

Company name in full TELECOM PLUS PLC

→ **Filing in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Treasury shares sold or transferred

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
ORDINARY	1,900	5P	17 / 01 / 2012
ORDINARY	600	5P	24 / 01 / 2012
ORDINARY	2,545	5P	01 / 02 / 2012
ORDINARY	1,453	5P	01 / 02 / 2012
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1 Treasury shares sold or transferred

Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006