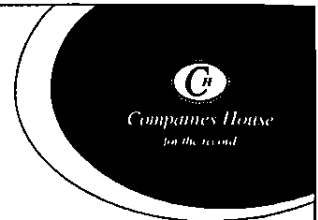


SH04

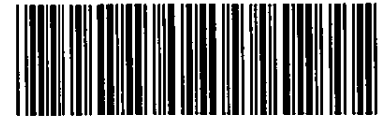
Notice of sale or transfer of treasury shares by a public limited company (PLC)



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

SATURDAY



AOPDF14A
A27 31/12/2011 #142
COMPANIES HOUSE

1 Company details

Company number 3 2 6 3 4 6 4

Company name in full TELECOM PLUS PLC

→ **Filling 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	150	5P	05 / 12 / 2011
ORDINARY	19,100	5P	12 / 12 / 2011
ORDINARY	13,000	5P	13 / 12 / 2011
ORDINARY	4,235	5P	14 / 12 / 2011
ORDINARY	3,500	5P	16 / 12 / 2011
ORDINARY	2,500	5P	19 / 12 / 2011
ORDINARY	2,500	5P	20 / 12 / 2011
ORDINARY	7,000	5P	29 / 12 / 2011
ORDINARY	2,351	5P	30 / 12 / 2011
			/ /

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 ②, Secretary, Person authorised ①, 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

① **Person authorised**
Under either section 270 or 274 of the Companies Act 2006