

**DISCLOSURE OF ACQUISITIONS**  
(Rule 3 of The Rules Governing Substantial Acquisitions of Shares)

<b>Name of acquirer</b>	<b>Npower Limited</b>
<b>Beneficial owner, if different from above</b>	
<b>Names of any other persons acting by agreement or understanding (see SAR 5)</b>	
<b>Company dealt in</b>	<b>Telecom Plus plc</b>
<b>Class of voting shares (eg ordinary shares)</b>	<b>Ordinary shares</b>
<b>Date of acquisition</b>	<b>8 March 2006</b>

<b>Number of shares acquired</b>	
<b>Number of rights over shares acquired #</b>	<b>3,919,170</b>
<b>Nature of rights over shares</b>	<b>Option to acquire shares, conditional upon completion of related acquisition- see Telecom Plus Plc RNS announcements dated 16 February 2006, 7 March 2006 and 8 March 2006 (and 9 March 2006)</b>

<b>Total holding of voting shares (and percentage of total voting shares in issue)</b>	
<b>Total holding of rights over shares (and percentage of total voting shares in issue)</b>	<b>16,875,211</b>
<b>Combined total holding (and percentage) of voting shares and rights over shares</b>	<b>16,875,211 24.7%</b>

<b>Date of disclosure</b>	<b>9 March 2006</b>
<b>Contact name</b>	<b>Richard Cobb, Bond Pearce (solicitors to Npower Limited)</b>
<b>Telephone number</b>	<b>01392 415230</b>

# See the definition of "rights over shares" in the Definitions Section of the SARs.

For details of the SARs disclosure requirements, see SARs 3 and 5 and their Notes which can be viewed on the Takeover Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk).