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COMPANIES FORM No. 88(2) (Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Company Number

02131552

Please complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company

* insert full name
of company

* TNS Plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY	ORDINARY	
A Number allotted	72,000	278,000	
B Nominal value of each	£ 0.05	£ 0.05	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.17	£ 0.34	£

Date(s) on which the shares were allotted

(a) [on _____ 19_____]§, or

(b) [from 1st OCTOBER 1997 to 6th OCTOBER 1997]§

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up.
Please use percentage.

E Consideration for which the
shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
allotment.

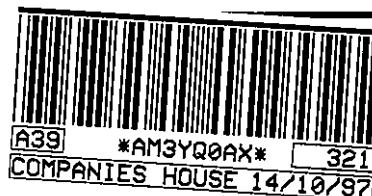
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a
return containing the information at D & E. The company may deliver this information by completing D & E
and the delivery of the information must be accompanied by the duly stamped contract required by
section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3)
(Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

S.T. MOILE
TNS Plc
ARMSTRONG HOUSE
HOUSTON PARK
MONT FORD STREET
SALFORD
MANCHESTER M5 2RP

For official Use



4. Names and addresses of the allottees

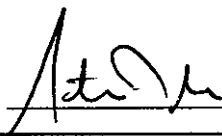
Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JAMES DENIS CONWAY.			
60 LANTON ROAD	175,000		
GLASGOW	(AT 34p)		
G43 2SR			
PETER ARNOLD ROBERTS			
BEECHWOOD COTTAGE			
64 CROUCHLEY LANE	72,000		
LYMM.	(AT 17p)		
CHESHIRE			
WA13 0AT			
PETER ARNOLD ROBERTS			
BEECHWOOD COTTAGE			
64 CROUCHLEY LANE	103,000		
LYMM	(AT 34p)		
CHESHIRE			
WA13 0AT			
Total	350,000		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed  Designation† SECRETARY Date 13/10/97

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

