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

88(2)

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

Please do not
write in
this margin

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

(REVISED 1988)

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

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

Company number

2131552

1. Name of company

* insert full name
of company

* TLS Plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	10,000,000		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.55	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30th DECEMBER 1997] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

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	100%		
E Consideration for which the shares were allotted	TRANSFER TO THE COMPANY BY ITS PARENT, THE ALLOTTEE OF ALL ISSUED SHARES HELD BY THE ALLOTTEE IN A SUBSIDIARY OF THE ALLOTTEE PURSUANT TO AN AGREEMENT DATED 30 DECEMBER 1997 MADE BETWEEN THE ALLOTTEE (1) THE COMPANY (2) (COPY ATTACHED) NOT YET ADJUDICATED FOR STAMP DUTY PURPOSES		

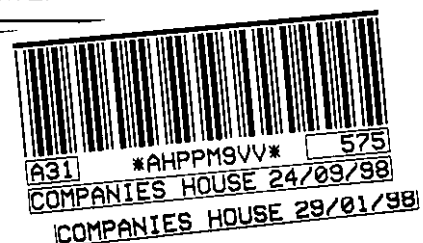
NOTES

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 and
reference (if any):

S.T. MOYLE TLS Plc
ARMSTRONG HOUSE
HOUSTON PARK
MONTFORD STREET
SALFORD
MANCHESTER M5 2RP

For official Use



Please do not
write in
this margin

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

11/11/2011

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

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