

- for the record

Please complete in typescript, or in bold black capitals.

CHFP000

Register	of n	nembe	ers
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Company Number	2131552
Company Name in full	TLS PLC

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

ARMSTRONG HOUSE, HOUSTON PARK

MONTFORD STREET

Post town

County / Region

SALFORD

MANCHESTER

Postcode

M5 2RP

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

3nd Clares

Date

DX 33050 Cardiff

T la director / secretary /radministrator / administrativ

Hammond Suddards

7 Devonshire Square, Cutlers Gardens,

London EC2M 4YH

Tel 020 7655 1630 Our Ref: AXM/nc

DX number

DX exchange

When you have completed and signed the form please send it to the

12/05/00

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh