

**G****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

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(See note 1)**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**

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			
<b>A</b> Number allotted	83000			
<b>B</b> Nominal value of each	£ 0.05	£		£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.34	£		£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_] §, or  
(b) [from 27 MARCH 19 97 to 1 April 19 97] §

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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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.

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

For official use

Post Room

A06 \*AX6W4UJQ\* 103  
COMPANIES HOUSE 03/04/97

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write in the  
margin

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legibly, preferably  
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bold block  
lettering**

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Signed John W Stewart Designation: Secretary Date 2/4/97

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

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**TLS Plc**

**Allotments made on 27 March 1997**

<b>Name</b>	<b>Address</b>	<b>No. of shares</b>
Mervyn John Cullen	29 Peghouse Rise Uplands Stroud Glos GL5 1RU	20,000
Martin Powell Caseley	18 Ryknild Close Four Oaks Sutton Coldfield West Midlands B74 4UP	25,000
		----- 45,000 =====

A.27.ALL

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**TLS Plc**

**Allotments made on 1 April 1997**

<b>Name</b>	<b>Address</b>	<b>No. of shares</b>
Mrs A S Prole	51 Churchlands Lane Standish Nr. Wigan Lancs WN6 0XU	7,500
C Richards	49 Brunswick Street Shaw Oldham OL2 7RY	18,000
Antony Jackson	1 Stamford Street Sale Cheshire M33 6LL	12,500
		----- 38,000 =====