

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)

Company Number

2131552

1. Name of company

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company* **TLS P.L.C.**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY	ORDINARY	
A Number allotted	14000	18000	
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	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 _____] §, or

(b) [from **11m JUNE** 19**97** to **2nd JULY** 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)

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.

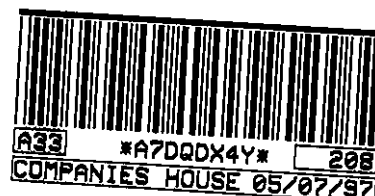
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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. MOYLE
TLS P.L.C.
ARMSTRONG HOUSE
HOUSTON PARK
MONTFORD STREET
SALFORD
MANCHESTER M5 2RP

For official Use

Post Room



4. Names and addresses of the off-takes

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
SEE ATTACHED SHEETS :			
(1)	12000		
(2)	15000		
(3)	5000		
Total	32000		

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 4/7/97

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

**Companies registered in Scotland
should deliver this form to:-**

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

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

①

TLS Plc

Allotments made on 11 June 1997

Name	Address	No. of shares	Price
Mr Ian Q Theakston	335 Stockport Road Gee Cross Hyde Cheshire	12,000	34p

12,000
=====

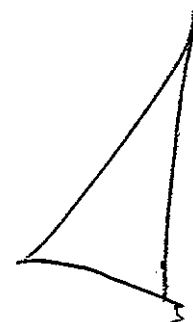
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TLS Plc

Allotments made on 20 June 1997

Name	Address	No. of shares	Price
Pamela R Porter	564 Oldham Road Ashton-Under-Lyne Lancashire OL7 9PQ	14,000 1,000	17p 34p

15,000
=====



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TLS Plc

Allotments made on 2 July 1997

Name	Address	No. of shares	Price
Nicola J Dargan	46 Beamont Drive West Strand Preston Lancashire PR1 8UN	5,000	34p

5,000
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