

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

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

1 distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares	ORDINARY	ORDINARY	
A Number allotted	12000	22500	
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	£

5 complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_\_] \$, or

(b) [from 7th JUL 1997 to 25th JUL 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. MOYLE  
TLS Plc  
ARMSTRONG HOUSE  
HOUSTON PARK  
MONTFORD STREET  
SALFORD  
MANCHESTER M5 2RP

For official Use

Post Room



#### 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
SEE ATTACHED SHEETS			
(1)	12500		
(2)	10000		
(3)	12000		
Total	34500		

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 [Signature] Designation† SECRETARY Date 30/7/97

**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**

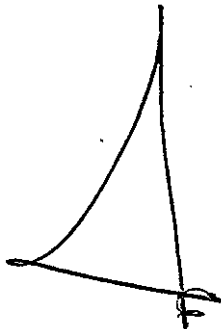
①

**TLS Plc**

**Allotments made on 7 July 1997**

<b>Name</b>	<b>Address</b>	<b>No. of shares</b>	<b>Price</b>
David Shipton	1 Copeland Close Pensby Wirral L61 8TH	12,500	34p

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12,500  
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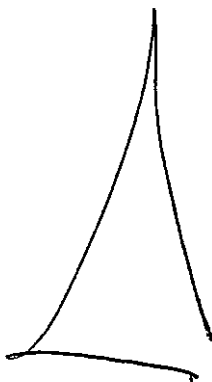
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**TLS Plc**

**Allotments made on 16 July 1997**

<b>Name</b>	<b>Address</b>	<b>No. of shares</b>	<b>Price</b>
Derek Blythin	8 Grosvenor Square Sale Cheshire M33 6QU	10,000	34p

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10,000  
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3

**TLS Plc**

**Allotments made on 25 July 1997**

<b>Name</b>	<b>Address</b>	<b>No. of shares</b>	<b>Price</b>
Anthony James Sheridan	76 Glenwood Drive Middleton Manchester M24 2TW	12,000	17p

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12,000  
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