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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

To the Registrar of Companies (address on page 2)
(see note 1)

(REVISED 1988)

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

Company Number

718149

1. Name of company

FLIGHTSPARES LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †		ORDINARY	
A Number allotted		100	
B Nominal value of each		£ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)		£70,000	£

s complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 29 January 19 99] , or s

(b) [from _____ 19 to _____ 19 _____] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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	N/A		

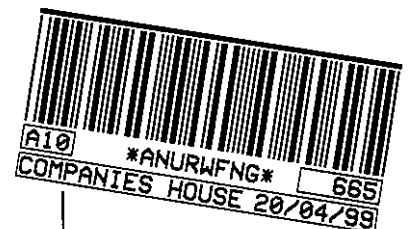
Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- 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))
- Details of bonus issues should be included only in section 2.

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

For official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
TI GROUP PLC	100		
LAMBOVAN COURT			
ABINGDON			
OXON			
OX14 1UH.			
Total	100		

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 SDing Designation § Director Date 29 January 1999

Companies registered in England and Wales or Wales should deliver this form to:-
 The Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to :-
 The Registrar of Companies
 Companies House
 100-102 George Street
 Edinburgh EH2 3DJ

