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

G

Return of allotments of shares

88(2)

CHA 101

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

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

104998

insert full name of company

1. Name of company

Coats Viyella Plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary shares of 20p each		
A Number allotted	35,478		
B Nominal value of each	£0.20p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	89.27p	£	£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

12 January 1998

] §, or

(b) [from

to

] §

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	100.00 %	%	%
E	Consideration for which the shares were allotted			

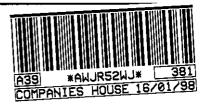
NOTES

- 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.



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

Mrs Katy Taylor Coats Viyella Plc P O Box 31, Lees Street Swinton Manchester M27 6DA For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		otted
Names and Addresses	Ordinary	Preference	Other
Mr David William Gilchrist	15,121		
Hacienda E 2/F			
90 Repulse Bay Road			
Hong Kong			
Mrs Margaret Smith	2,014		
8 Sefton Lane			
Horwich			
Bolton			
Lancashire BL6 6HJ			
Mrs Anne Vickers	1,208		
15 Lancaster Avenue			
Horwich			
Bolton			
Lancashire BL6 6ND			
Mrs Catherine Hornby	1,007		
59 Shelley Road			
Reddish			
Total	35,478	0	

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:

Director Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed .

Designation §

SECRETARY Date

(2-1-88.

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 37 Castle Terrace Edinburgh EH1 2EB

Form 88(2) continuation sheet

Company Number	104998

4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted			
Ivallies and Addresses	 Ordinary	Preference	Other	
Stockport				
Cheshire SK5 6JG				
Mr Graham Stanley Hitchcock	1,007			
4 Mapplebeck Close				
Bishops Park				
King's Lynn				
Norfolk PE30 4YJ				
	 	-		
Mr Ronald John MacNiven	15,121			
c/o Thread Centre				
Coats Viyella Pic				
1 The Square			····	
Stockley Park				
Uxbridge				
Middlesex UB11 1TD				