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

Return of allotments of shares

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

 Name of company Coats Viyella Plc

2. This section must be completed for all allotments

Description of shares † † distinguish between ordinary preference, etc

Ordinary shares of 20p each A Number allotted 8,064 £ £ B Nominal value of each £0.20p Total amount (if any) paid or due and payable 89.27p £ £ on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on

24 April 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

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of 1. 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)).
- Details of bonus issues should be included only in section 2.



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

Katy Taylor **Group Secretariat** Coats Vivella Plc P O Box 31, Lees Street **Swinton** Manchester M27 6DA

For official use



4. Names and addresses of the allottees

amos and Addrasses	Number of shares allotted			
ames and Addresses	Ordinary	Preference	Other	
r Geoffrey Goodwin	8,064			
Merryvale Drive				
ansfield				
ottinghamshire				
G19 6LG				
Total	8,064	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:	l 	0	§ Insert Director Secretary, Administra Administra Receiver of Receiver	
Signed Designation §SEC_	RENAM Da	te <u>24.4.</u>	(Scotland) appropriate	
or Wales should deliver this form to:- should deliver the Registrar of Companies The Registrar of Companies	es registered in eliver this form to strar of Compar es House	o:-		

Crown Way Cardiff CF4 3UZ 37 Castle Terrace Edinburgh EH1 2EB