

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP025

Company Number

00565289

Company name in full

Invista (U.K.) Holdings Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

| From | | | | To | | | |
|------|-------|------|---|-----|-------|------|---|
| Day | Month | Year | | Day | Month | Year | |
| 2 | 7 | 0 | 4 | 2 | 0 | 0 | 4 |

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** *(including any share premium)*

| | | |
|------------|--|--|
| Ordinary | | |
| 47,531,386 | | |
| £1.00 | | |
| £1.00 | | |

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

| | | |
|--|--|--|
| | | |
|--|--|--|

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

| |
|--|
| |
| |
| |

**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|------------------------|
| Name <u>Invista (U.K.) Superior Holdings Limited</u> | | Class of shares allotted | Number allotted |
| Address <u>Wedgwood Way, Stevenage</u> <u>Hertfordshire</u> UK Postcode <u>S G 1 4 Q N</u> | | <u>Ordinary</u> | <u>47,531,386</u> |
| Name | | Class of shares allotted | Number allotted |
| Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

Paul A. Clunt

Date

27th April 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: C5/TB/718981

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27