



Return of Allotment of Shares

Company Name

CARPETRIGHT PLC

Company Number

02294875

Received for filing in Electronic Format on the 12/07/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 29/06/2011	<i>To</i> 29/06/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	3 0.01
Currency	GBP	Amount paid Amount unpaid	6.335 0 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares **ORDINARY** Number allotted 67235097

> Aggregate nominal 672350 97

value

GBP Currency Amount paid per share 0 24

Amount unpaid per share 0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY D) NO SHARE HAS BEEN ISSUED SUBJECT TO A RIGHT OF REDEMPTION AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

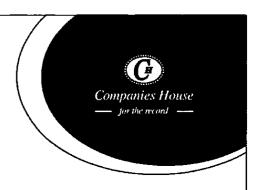
Currency	GBP	Total number of shares	67235097
		Total aggregate nominal value	672350.97

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



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COMPANY NUMBER: 2294875

A Second Filed SH01 for 29/06/2011 was registered on 29/07/2011.