

**Return of Allotment of Shares**Company Name: **CARPETRIGHT PLC**Company Number: **02294875**Received for filing in Electronic Format on the: **09/04/2014**

X35H5FFU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/04/2014

Class of Shares:	ORDINARY	Number allotted	13396
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.95
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67766006
Currency:	GBP	Aggregate nominal value:	677660.06
		Amount paid per share	0.26
		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:	67766006
		Total aggregate nominal value:	677660.06

Authorisation

Authenticated

This form was authorised by one of the following:

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