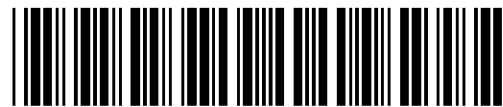


**Return of Allotment of Shares**Company Name: **CARPETRIGHT PLC**Company Number: **02294875**Received for filing in Electronic Format on the: **12/05/2015**

X479J6K8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/05/2015

Class of Shares:	ORDINARY	Number allotted	4108
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	4.23
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67843423
Currency:	GBP	Aggregate nominal value:	678434.23
		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: **67843423**

Total aggregate nominal value: **678434.23**

Authorisation

Authenticated

This form was authorised by one of the following:

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