Return of allotments of Shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies

Company Number

88 (2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

1. Name of company

2453150

Courtaulds Textiles plc

2. This section must be completed for all allotments

De	escription of shares	Ordinary			
A	Number allotted	12500			
В	Nominal value of each	£ 0.25	£	£	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.87	£	£	

Date(s) on which shares were allotted from 2 April 1998 to 2 April 1998

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. 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 (%)	N/A	
			1

E Consideration for which the shares were allotted

NOTES

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

Presentor's name, address,

telephone number and

reference (if any):

CHAPP

Ref: klb KL Briddock

13/14 Margaret Street

LONDON Wla 3DA

Tel: 0171 331 4500

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Apollo Nominees Limited CREST Participant No:002, CREST Member Account, Identification	12500 n :DEP,		
2 Finsbury Avenue LONDON EC2M 2PP			
Total	12500		,

	Total	12500		
continuation shee	iven on this form i ts should be used a hould be indicated	nd the number	er of	
Signed PWG C	N(N), Designation	Direct	<i>DR</i> Date	2/4/98
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