G

Return of allotments of Shares

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

To the Registrar of Companies

1. Name of company

Company Number

2453150

88(2)

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

Courtaulds Textiles plc

2. This section must be completed for all allotments

Description of shares		Ordinary		
Α	Number allotted	471		
В	Nominal value of each	£ 0.25	£	£
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.29	£	£

Date(s) on which shares were allotted

from 14 November 1997 to 14 November 1997

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	

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 W1A 3DA

Tel: 0171 331 4500

For official use

Post room



COMPANIES HOUSE 15/11/97

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Flahey, Dorothy Joan 73 Stafford Street, Long Eaton, NOTTINGHAM, NG10 2EA	340 `			
Fletcher, Brian George 17 Portland Road, Sawley, Long Eaton, NOTTINGHAM, NG10 3FL	131	,		
Total	471			
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Tot	al	47	1				
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite							
Signed Note Designation Date _							
						Р	age 2