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CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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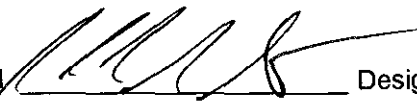
259 1134

* COATS FINANCE CO. LIMITED

Gives notice that:

PURSUANT TO A WRITTEN RESOLUTION OF THE COMPANY
DATED 23 NOVEMBER 2006:EACH OF THE 140 ISSUED 1997 PREFERENCE SHARES
OF £500,000 EACH IN THE CAPITAL OF THE COMPANY
IS SUB-DIVIDED INTO AND RE-DESIGNATED AS FIVE
HUNDRED THOUSAND ORDINARY SHARES OF £1.00 EACH
AND RANKING PARI PASSU WITH THE EXISTING
ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL
OF THE COMPANY‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

SECRETARY

Date

23 NOVEMBER
2006Presenter's name, address
and reference (if any):

For official use (02/06)

General Section

Post room

A43
COMPANIES HOUSE227
29/11/2006

BLUEPRINT

2000

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2