

Please complete in typescript, or in bold black capitals.

35975

CHFP055

Company Number

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Return of Allotment of shares

Company Name in full	Coats Patons Limited				
Shares allotted (including bo	onus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Ye	ear Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 7 1 2 2 0	0,0			
Class of shares (ordinary or preference etc)	Ordinary shares of 25p each				
Number allotted	224,016,638				
Nominal value of each share	£0.250				
Amount (if any) paid or due on each share (including any share premium)					
List the names and addresses of the	he allottees and the number of shar	res allotted to each overleaf			
If the allotted shares are fully	/ or partly paid up otherwise t	than in cash please state:			



(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

% that each share is to be

Consideration for which the shares were allotted

contract is not in writing)

treated as paid up

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wale

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Costs Vivalla Bla		Class of shares Number allotted allotted	
Coats Viyella Pic	are and the second seco	Ordinary shares of 25p each	224,016,638
Address Third Floor, 2 Foubert's Place, London, Engla	nd	L	
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signed Uhla Ofeph		ate	2000
A director / secretary, administrator, administ	rative receiver / receiver manager / receiver	Please	delete as appropriate
Please give the name and address,	J C Stephens, c/o Coats Viyella plc,	2 Foubert's Place,	
telephone number and, if available, a DX number and Exchange of the	London, W1V 1HH		
person Companies House should		Tel	
contact if there is any query.	DX number	DX exchange	