

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

(Address overleaf)

For official use

Company Number

35975

Name of Company

* insert full name of company

* Coats Patons Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must be printed or in some other form approved by the registrar dated 12 October 2000 the authorised share capital of the company has been increased by £57,500,000.000 beyond the registered capital of £103,840,396.250.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares each rank pari pasu with the ordinary shares of £0.25 already authorised by the company.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or (Scotland) as appropriate

Signed Julia Stephers

Please tick here if continued overleaf

Date 12-10-2000

Presentor's name address, telephone number and reference (if any):

COATS
VIYELLA

J C Stephens c/o Coats Viyella plc 2 Foubert's Place London W1V 1HH For official use General Section

Designation + Secretary

Post room



SCT SDECRV COMPANIES HOUSE

13/11/00

1