

COATS PATONS LIMITED

Company No. SC35975

Memorandum of Capital

CAP MDSC.  
TODAY DATE

1. Authorised Share Capital prior to reduction

No of Shares	Class	Amount per share	£
590,000,000	Ordinary	£0.25	147,500,000
55,361,585	Unclassified	£0.25	13,840,396
	<b>Total</b>		<b>161,340,396</b>

2. Issued Share Capital prior to reduction

No of Shares	Class	Amount paid up per share	£
571,690,297	Ordinary	£0.25	142,922,574
	<b>Total</b>		<b>142,922,574</b>

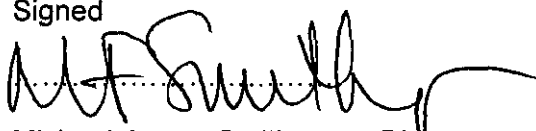
3. Authorised Share Capital after reduction

No of Shares	Class	Amount per share	£
100	Ordinary	£0.25	25
100	Unclassified	£0.25	25
	<b>Total</b>		<b>50</b>

4. Issued Share Capital after reduction

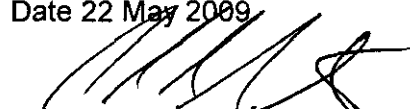
No of Shares	Class	Amount paid up per share	£
100	Ordinary	£0.25	25
	<b>Total</b>		<b>25</b>

Signed



Michael James Smithyman, Director

Date 22 May 2009


  
TIMOTHY PATRICK SAINT, DIRECTOR


Signed



Roger Bevan, Director

Date 22 May 2009

  
GILLIAN CAROL MEREDITH, DIRECTOR

  
GARRY FITCH, DIRECTOR

WEDNESDAY



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RM

03/06/2009

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COMPANIES HOUSE