

15 JAN 2007

NR 10/14

169(1B)

£1695

POS

10/1/7

Return by a public company purchasing its own shares for holding in treasury

Companies House

for the record

Pursuant to section 169(1B) of the Companies Act 1985

Company Number

124842

Company Name in full

Portmeirion Group PLC

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number of shares

100,000

20,000

51,800

Date(s) shares delivered
to the company

05.10.2005

18.10.2005

20.03.2006

For each share:

Nominal value

5p

5p

5p

Maximum price paid

£1.865

£1.92

£2.2

Minimum price paid

£1.865

£1.92

£2.2

The aggregate amount paid by the company for the
shares to which this return relates was:

£338,860

Stamp Duty is payable on the aggregate amount at the
rate of 0.5 % rounded up to the nearest multiple of £5

£1,695

PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO
SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares

(ordinary or preference etc)

Number of shares

Nominal value of
each shareDate(s) shares delivered
to the company**Delete as
appropriate

Signed

Date

21 December 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

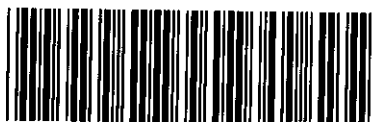
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BRET PHILLIPS

Tel 01782 743404

DX number

DX exchange



A80MHM9G

A43

16/01/2007

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COMPANIES HOUSE

When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY