



Companies House  
for the account

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00124842

Company name in full

PORTMEIRION GROUP PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	5	0	6	2	0
					7

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Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

41700

Nominal value of each share

5P

Amount (if any) paid or due on each  
share (including any share premium)

£1 675

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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

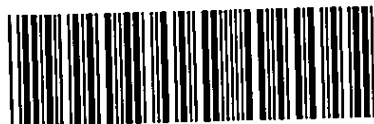
Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh

SATURDAY



A09 23/06/2007 747  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> MR ARTHUR WILLIAM RALLEY <b>Address</b> GOLF CLUB LANE, WHITELEAF, PRINCES RISBOROUGH, BUCKINGHAMSHIRE UK Postcode HP27 0LY		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 41,700
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date 21 JUNE 2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BRETT MILLER, PORTMEIRION GROUP PLC	
LONDON ROAD, STONE-ON-TRENT	
ST4 7QQ	Tel 01782 744721
DX number	DX exchange