



169A2

Return by a public company cancelling or selling or transferring shares from treasury

Please complete in typescript,
or in bold black capitals
CHFP000

Company number **124842**

Company name in full **PORTMEIRION GROUP PLC**

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were cancelled or sold or transferred. Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

TREASURY SHARES CANCELLED

Class of shares (ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled

TREASURY SHARES ~~SOLD OR~~ TRANSFERRED*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares (ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were sold or transferred

ORDINARY		
16,000		
5 PENCE		
11 AUGUST 2008		

Signature

[Signature]

Date

12/8/2008

* Please delete as appropriate

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

Contact details

You do not have to give any contact information in the box opposite but if you do

you can

visit



A33 22/08/2008 298
COMPANIES HOUSE

A33 22/08/2008 299
COMPANIES HOUSE

Tel	
DX number	DX exchange

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

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

for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

04/0