

BULK LIST COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



se do not e in this -gin

mse complete bly, preferably lack type, or

⊃age 1

Our ref: reg/gw/msg/pp

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

nse complete bly, preferably		Company number -124842-					
-lack type, or ⊒ block lettering							
	1. Name of company						
sert full name company	* Portmeirion Potteries (Holdings) PLC						
	2. This section must be completed for all allotments						
estinguish etween dinary eference, etc.	Description of shares †	Ordinary					
	A Number allotted	7380					
	B Nominal value of each	£ 0.05	£	£			
,	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.73	£	£			
mmplete	Date(s) on which the shares were allotted (a) [on28 April19] §, or						
⊃propriate	(b) [from to		19] §			
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	D Extent to which each share is to be treated as paid un Please use percentage.	ip.					
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
٠	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).						
	3. Details of bonus issues should be included only in sec	ction 2.					
	Presentor's name address, telephone number and reference (if any): KPMG Festival Way Stoke-on-Trent ST1 5TA	J Po	ost room	241			
⊃age 1	Our ref. reg/gw/msg/pp		A12 *AF	HOUSE 04/06/97			

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
See attached list	7,380			
		<u> </u>		
			!	
	j			
	<u> </u>			
	·	1		
	<u> </u>	<u> </u>		
	!			
· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>	,	
		:		
,	<u> </u>	!		
	1			
			·	
		!		
	ļ			
Total	7,380		·	

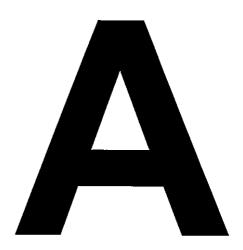
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative
Signed Flame Wook Designation = 58	CRETARY	Date 8/5/97	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-		appropriate

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

FORM ML8/1





BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.