

G

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

-124842-

1. Name of company

* insert full name
of company

* Portmeirion Potteries (Holdings) PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	1,640		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 10 June 1996] §, or

(b) [from 19 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 up. Please use percentage.			
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.
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 section 2.

Presentor's name address, telephone
number and reference (if any):KPMG
Festival Way
Stoke on Trent
ST1 5TA

For official use

Post room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other *
See attached list	1,640		
Total	1,640		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed,

Designation#

SECRET 427

Date 12/6/96

Companies registered in England and Wales or Wales should deliver this form to:-

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

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

DATE 10.06.96

NFW ISSUE LIST

NAME AND ADDRESS

ALLOTMENT

WILL.121

Mr H H Williams

140

237 Dimsdale Parade (West)

Wolstanton

Newcastle

Staffs

ST5 8ED

TOTAL ALLOTMENTS

1640

PORTMEIRION POTTERIES
(HOLDINGS) PLC

Ordinary

NAME AND ADDRESS	ALLOTMENT
CAST.321 Mr M S Castrey 22 Tidebrook Place Packmoor Stoke on Trent ST6 6XF	620
HOOE.121 Miss N Hoole 258 Dawlish Drive Bucknall Stoke on Trent ST2 OHW	140
IBBS.121 Mrs S Ibbs 36 Shelburn Street West End Stoke on Trent ST4 5EY	140
KOK .121 Mr J Kok 77 Lower Mayer Street Northwood Stoke on Trent ST1 2ED	320
REEC.151 Miss S Reece 270 Etruria Vale Road Etruria Stoke on Trent	140
SALT.131 Mrs J Salt 258 Dawlish Drive Bucknall Stoke on Trent ST2 OHW	140
C/FWD	1500