

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

Return of allotments of shares

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

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complete (a) or (b) as

appropriate

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

(REVISED 1988)

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

Bease complete sgibly, preferably black type, or old block lettering		. Compa	ny number 24842-		
	Name of company				
insert full name of company	* Portmeirion Potteries (Holdings) plc				
	2. This section must be completed for all allotments			·	~
distinguish between	Description of shares †	Ordinary	-		
ordinary preference, etc.	A Number allotted	2140			
	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	£	£	

Date(s) on which the shares were allotted (a) [on <u>24 January</u> 19 97] §, or 19 _____ to ___ 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	 	 	<u></u>	

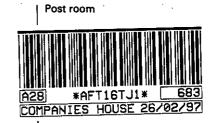
NOTES

- 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 For official use number and reference (if any):

KPMG Festival Way Stoke-on-Trent Staffordshire ST1 5TA

Our Ref: reg/gw/msg/pp



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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

mes and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
See attached list	2140			
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		-		
Total	2140			

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

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

Signed Raw Wlook Designation + SECRETARY

Companies registered in Scotland should deliver this form to:-

Date 21/2/47

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

TOTAL ALLOTMENTS	10280 Mrs Edna Catherine Raftery 10 Severn Street Hanley Stoke-on-Trent Staffs ST1 SEN	10272 Mrs Ellen Jones 11 Westmorland Close Wedgwood Farm Estate Fegg Hayes Stoke-on-Trent ST6 6UR	4648 Mr Stephen Kelsall 33 Belfield Avenue May Bank Newcastle Staffs ST5 9NG	NAME AND ADDRESS	Ordinary Portmeirion Potteries (Holdings) Plc	29.01.1997 10:08 RCSC141v5.801
2140	620	140		ALLOTMENT	ALLOTMENTS MADE	NEW ISSUE LIST DATE OF RETURN 27.01.1997
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