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

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)

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

Company number

-124842-

Please do not
write in this
margin

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

insert full name
of company

1. Name of company

* Portmeirion Potteries (Holdings) plc

distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	Ordinary		
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	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24 January 19 97] \$, 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.

Presenter's name address, telephone
number and reference (if any):

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

Our Ref: reg/gw/msg/pp

For official use

Post room



A28 *AFT16TJ1* 683
COMPANIES HOUSE 26/02/97

Please do not
write in the
margin

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

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

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

29.01.1997 10:08

RCSCL14V5.001

NEW ISSUE LIST
DATE OF RETURN 27.01.1997

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Ordinary
Portmeirion Potteries (Holdings)
Plc

ALLOTMENTS MADE

NAME AND ADDRESS

ALLOTMENT

1380

4648
Mr Stephen Kelsall
33 Belfield Avenue
May Bank
Newcastle
Staffs
ST5 9NG

140

10272
Mrs Ellen Jones
11 Westmorland Close
Wedgwood Farm Estate
Feggs Hayes
Stoke-on-Trent
ST6 6UR

620

10280
Mrs Edna Catherine Raftery
10 Severn Street
Hanley
Stoke-on-Trent
Staffs
ST1 5EN

2140

TOTAL ALLOTMENTS