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COMPANIES FORM NO. 123

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2058427

Name of company

*insert full name of
company

*
Waterford Wedgwood UK Public Limited Company

† copy must be
printed or in some
other form approved
by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20 October 2003 the nominal capital of the company has been increased by £ 2,000,000 beyond the registered capital of £65,000,001

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Voting only in respect of varying the rights attaching to the Income Shares.

Entitlement to dividend in certain cases.

Entitled on winding up to repayment of a sum equal to the nominal capital paid up in priority to other classes of share

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

☐
Please tick here if
continued overleaf

Signed

Pat Doolan

Designation ‡

Secretary

Date

20/10/03

Presenter's name address and
reference (if any): William Fry Solicitors,
Fitzwillton House, Wilton Place, Dublin 2
Ireland Ref: 002542.0187.KPR

For Official Use
General Section



PUB
COMPANIES HOUSE

0073
30/10/03

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Notes

The address for companies registered in England and Wales or Wales if:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB