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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHA 116

Pursuant to section 169 of the Companies Act 1985



Please do not write in this margin

To the Registrar of Companies

For official use

Company number

2058427

Please do not write in the space below. For Inland Revenue use only.

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

Name of company

* WATERFORD WEDGWOOD U.K. PLC

* insert full name of company

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of Shares	ORDINARY		
Number of shares purchased	34,175,144		
Nominal value of each share	25P		
Date(s) on which the shares were delivered to the company	18/07/97		
Maximum prices paid for each share	£	} 108 p stg	
Minimum prices paid for each share	£		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 36,909,155.85

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ Nil

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

Signed

Designation† Secretary

Date 23 July 1997

Presenter's name address and reference (if any):
Garrett & Co
180 Strand
London
WC2R 2NN

For official Use
General Section

Post room

