

Company No 2058427

THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

of

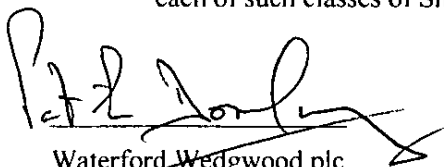
WATERFORD WEDGWOOD U.K. PLC

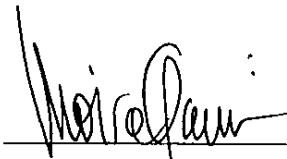
WE, being the all the members of the Waterford Wedgwood U K plc (the "Company") who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution

SPECIAL RESOLUTIONS

THAT the introductory paragraph of Clause 3 of the Articles of Association of the Company be amended to read as follows

"The Authorised Share Capital of the Company is £215,500,001 divided into 220,000,004 Ordinary Shares of 25 pence each and 16,050,000,000 non-voting Income Shares of 1 pence each (hereinafter called the "Income Shares") The rights attaching to each of such classes of Shares are set out below -"


Waterford Wedgwood plc
(by its duly authorised representative)


Moira Gavin

Date 16 ^{July} June 2007
WF-446433-v1 dm

UK/1330709/01

