

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	[For official use	Company number 2058427	
* insert full name of company	, WATERFORD WEDGWOOD L	JK PLC			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 OCTOBER 2008 the nominal capital of the company has been increased by £ 4,839 500 000 beyond the registered capital of £215 500 001				
	A copy of the resolution authorising the increase is attached †				
the copy must be printed or in some other form approved by the registrar	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				

‡ inseπ	
Director,	
Secretary,	
Administrator,	Signed
Administrative	Signed
Receiver or	4/
Receiver	V
(Scotland) as	
appropriate	

Signed	Designation ‡	Date	
Mossie	Confins	Secretary	4/11/08
			
Presentor's name address and	For official Use	·	

Presentor's name address and reference (if any)

For official Use
General Section

Post room

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A63 06/11/2008 12
COMPANIES HOUSE

Please tick here if continued overleaf

That, the authorised share capital of the Company be increased from £215,500,001 divided into 220,000,004 Ordinary Shares of £0 25 each and 16,050,000,000 Income Shares of £0 1 each to £5,055,000,001 divided into 220,000,004 Ordinary Shares of £0 25 each and 500,000,000,000 Income Shares of £0 01 each