

WATERFORD WEDGWOOD U.K. PLC

NOTICE OF EXTRAORDINARY GENERAL MEETING

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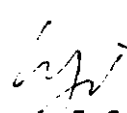
Notice is hereby given that an Extraordinary General Meeting of the Company will be held at Portmanock Hotel, Portmanock, Co. Dublin on 11th December 1997 at 9.30 a.m. for the purposes of considering and, if thought fit, passing the following resolution as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

"THAT

Pursuant to the power contained in Article 74 of the Articles of Association of the Company the maximum number of Directors is hereby increased to sixteen".

BY ORDER OF THE BOARD


Wendy J. Jennings
Secretary

28th November 1997

Registered Office:
Barlaston
Stoke-on-Trent, ST12 9ES.

Note:

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and, upon a poll, vote instead of him. A proxy need not also be a member of the Company.

