

G**Notice of increase
in nominal capital****123**

CHFP025

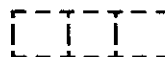
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02058427

Name of company

* Waterford Wedgwood UK plc

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 June 2005 the nominal capital of the company has beenincreased by £ 30,000,000 beyond the registered capital of £ 90,000,001.† the copy must be
printed or in some
other form approved
by the registrar

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 :The ordinary shares carry such rights and restrictions as are set out in the
company's Articles of Association.Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Date

Presenter's name address and
reference (if any) :Clifford Chance Secretaries
10 Upper Bank Street
London
E14 5JJFor official Use
General Section

Post room

