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Notice of increase in nominal capital

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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2058427

Name of company

WATERFORD WEDGWOOD U.K. Plc

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20.4.98 the nominal capital of the company has been

increased by £ 1,500,000 beyond the registered capital of £ 63,500,001.

§ 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 increased capital consists of 150,000,000 income shares of one
penny each ranking pari passu with the existing income shares in the
capital of the Company, which have the rights 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 ‡

Confidential

Date

5.2.99

Presentor's name, address and
reference (if any):

Garretts
180 Strand
London
WC2R 2NN

For official use
General Section

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COMPANIES HOUSE 09/02/99	

Ref: JMH/159826